



Confirmation Statement

Company Name: **1 ST. ALBANS LIMITED**

Company Number: **01979518**



Received for filing in Electronic Format on the: **19/09/2016**

X5FVAVLV

Company Name: **1 ST. ALBANS LIMITED**

Company Number: **01979518**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

1 VOTE ATTACHED TO EACH SHARE. NO RIGHTS TO DIVIDENDS. SHARES RANK EQUAL IN REGARDS TO ANY DISTRIBUTION ARISING TO WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/09/2016**
registrable:

Name: **MS GILLIAN PAMELA LAWRENCE**

Service Address: **1 ST ALBANS AVENUE ST. ALBANS AVENUE
LONDON
ENGLAND
W4 5LL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **04/09/2016**
registrable:

Name: **MRS ISOBEL MARGARET MACLEOD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/01/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **04/09/2016**
registrable:

Name: **MRS MARIA ANN TEMPLE**

Service Address: **TUDOR LODGE VILLAGE ROAD
DORNEY
WINDSOR
BERKS
UNITED KINGDOM
SL4 6QJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor