



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALBEMARLE PRIVATE EQUITY LIMITED**

Company Number: **02469265**



Received for filing in Electronic Format on the: **14/02/2017**

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Company Name: **ALBEMARLE PRIVATE EQUITY LIMITED**

Company Number: **02469265**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	2450
	ORDINARY	Aggregate nominal value:	2450
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	'B'	Number allotted	2550
	ORDINARY	Aggregate nominal value:	2550
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALBEMARLE VENTURE PARTNER LIMITED**

Registered or Principal Office Address: **C/O THORNE LANCASTER PARKER 27/29 GLASSHOUSE STREET
LONDON
ENGLAND
W1B 5DF**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **00769039**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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