



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALBION FINANCE & HOLDING ALLIANCE LTD**

Company Number: **06294156**



Received for filing in Electronic Format on the: **26/09/2018**

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Company Name: **ALBION FINANCE & HOLDING ALLIANCE LTD**

Company Number: **06294156**

Confirmation **26/09/2018**

Statement date:

Sic Codes: **23700**

**46190**

**46480**

**52290**

Principal activity description: **Cutting, shaping and finishing of stone**  
**Agents involved in the sale of a variety of goods**  
**Wholesale of watches and jewellery**  
**Other transportation support activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**FULL PAID SHARE. SOLE-VOTING (EQUALS ONE VOTE -EACH SHARE HAS VOTING RIGHTS FOR DIVIDENTS)**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5700</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>570000000</b>

Currency: **GBP**

Prescribed particulars

**UNPAID SHARES. NON-VOTING (EQUALS ONE VOTE - EACH SHARE HAS RIGHTS FOR DIVIDENTS). ISSUED FOR THE PROPOSES OF ATTRACTING INVESTMENT CAPITAL TO THE COMPANY'S PROJECTS.**

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2078585</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>207858500</b>

Currency: **GBP**

Prescribed particulars

**UNPAID SHARES. NON-VOTING (EQUALS ONE VOTE - EACH SHARE HAS RIGHTS FOR DIVIDENTS). ISSUED FOR THE PROPOSES OF ATTRACTING INVESTMENT CAPITAL TO THE COMPANY'S PROJECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2084286</b>
		Total aggregate nominal value:	<b>777859500</b>
		Total aggregate amount unpaid:	<b>777858500</b>

## **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