



Confirmation Statement

Company Name: **Albion Blades Limited**

Company Number: **08963691**



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X64T926A

Company Name: **Albion Blades Limited**

Company Number: **08963691**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	255
Currency:	GBP	Aggregate nominal value:	255

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	185
	A	Aggregate nominal value:	185

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	510
	C	Aggregate nominal value:	510

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **510 ORDINARY C shares held as at the date of this confirmation statement**

Name: **A&M STANZFORMZUBEHOR OLAF ABENDROTH GMBH**

Shareholding 2: **205 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN FLINT**

Shareholding 3: **185 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTIN FLINT**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SMITH**

Shareholding 5: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN FLINT**

Service Address: **CHRISTOPHER HOUSE 94B LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0QS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1970**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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