



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBANY INTERNATIONAL LIMITED**

Company Number: **00096177**



Received for filing in Electronic Format on the: **18/10/2016**

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Company Name: **ALBANY INTERNATIONAL LIMITED**

Company Number: **00096177**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6469630
Currency:	GBP	Aggregate nominal value:	1617407.5
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6469630
		Total aggregate nominal value:	1617407.5
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6469630 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBANY INTERNATIONAL HOLDINGS (SWITZERLAND) AG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALBANY INTERNATIONAL HOLDINGS (SWITZERLAND) AG**

Registered or Principal Office Address: **17 VICTOR VON BRUNS-STRASSE
8212
NEUHAUSEN AM RHEINFALL
SWITZERLAND**

Legal Form: **AG (AKTIENGESELLSCHAFT)**

Governing Law: **PUBLIC LIMITED COMPANY (SWITZERLAND)**

Register: **REGISTER OF CANTON ZUG**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-109.904.977**

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