



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HPL ALBANY HOUSE DEVELOPMENTS LIMITED**

Company Number: **02249382**



Received for filing in Electronic Format on the: **08/06/2023**

XC58ZTUG

Company Name: **HPL ALBANY HOUSE DEVELOPMENTS LIMITED**

Company Number: **02249382**

Confirmation **07/06/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A ORD</b>	Number allotted	<b>50</b>
	<b>£1</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) ONE VOTE PER SHARE. THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH A SHARE IN ISSUE FROM TIME TO TIME SHALL BE ENTITLED TO THREE TIMES THE DIVIDEND ATTRIBUTABLE TO EACH B SHARE IN ISSUE FROM TIME TO TIME. C) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.**

<b>Class of Shares:</b>	<b>B ORD</b>	Number allotted	<b>50</b>
	<b>£1</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) ONE VOTE PER SHARE. THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH A SHARE IN ISSUE FROM TIME TO TIME SHALL BE ENTITLED TO THREE TIMES THE DIVIDEND ATTRIBUTABLE TO EACH B SHARE IN ISSUE FROM TIME TO TIME. C) THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **50 B ORD £1 shares held as at the date of this confirmation statement**  
Name: **ALBANY HOUSE DEVELOPMENTS LIMITED**

Shareholding 2: **50 A ORD £1 shares held as at the date of this confirmation statement**  
Name: **K.M. PROPERTY DEVELOPMENT COMPANY LIMITED**

## **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