



Confirmation Statement

Company Name: **ALBANY COTTAGES LIMITED**

Company Number: **03460161**



X5JQH9M

Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **ALBANY COTTAGES LIMITED**

Company Number: **03460161**

Confirmation **04/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ALL SHARES HAVE ONE VOTE EACH. ALL SHARES HAVE EQUAL RIGHTS UPON WINDING UP. ALL SHARES RANK EQUALLY FOR DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBERT GODFREY GILBERT DEC'D**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/04/2016**
registrable:

Name: **MRS IVEY IRENE KENNEDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1940**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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