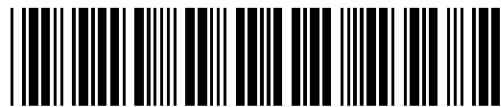




Confirmation Statement

Company Name: **ALBEMARLE ONE LIMITED**

Company Number: **04310482**



X5GGJ3PE

Received for filing in Electronic Format on the: **28/09/2016**

Company Name: **ALBEMARLE ONE LIMITED**

Company Number: **04310482**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	505000
Currency:	GBP	Aggregate nominal value:	505000
Prescribed particulars			
ORDINARY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	505000
		Total aggregate nominal value:	505000
		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: **11237 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS JOANNE ELIZABETH ASKEW**

Shareholding 2: **315649 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN ROBERT DAVY**

Shareholding 3: **35650 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GEOFFREY ROBERT EGAN**

Shareholding 4: **22464 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DOUGLAS JAMES LAWSON**

Shareholding 5: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE MARK GLATMAN ACCUMULATION AND MAINTENANCE TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ROBERT DAVY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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