



**Second Filing of a Previously Filed Document**

*Company Name:* **ALBANY GROUP INTERNATIONAL LIMITED**

*Company Number:* **05993707**



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## Description of the original document

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>104002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1040.02</b>

Prescribed particulars

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104002</b>
		Total aggregate nominal value:	<b>1040.02</b>
		Total aggregate amount unpaid:	<b>50670</b>

# 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:	<b>39960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM NEIL RICHARDS</b>
Shareholding 2:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON HEWITT</b>
Shareholding 3:	<b>39960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART JOHN GRIFFITHS</b>
Shareholding 4:	<b>1195 transferred on 2023-01-31 4160 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>7 CAPITAL PARTNERS LTD</b>
Shareholding 5:	<b>1196 transferred on 2023-01-31 4160 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN SPANN</b>
Shareholding 6:	<b>299 transferred on 2023-01-31 1040 transferred on 2023-01-31 1040 transferred on 2023-01-31 298 transferred on 2023-01-31 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIRMITRI ROUBTSOV</b>
Shareholding 7:	<b>6694 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY ROSE</b>
Shareholding 8:	<b>10400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BECKER</b>
Shareholding 9:	<b>2988 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBANY TECHNOLOGIES LIMITED</b>