



Confirmation Statement

Company Name: **Albany Advisors Limited**

Company Number: **08278157**



Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **Albany Advisors Limited**

Company Number: **08278157**

Confirmation Statement date: **01/11/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	'A'	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

SHARES SHALL RANK PARU PASSI IN ALL RESPECTS EXCEPT FOR THE RIGHT TO RECEIVE A DIVIDEND WHICH WILL VARY BETWEEN SHARE TYPES.

Class of Shares:	ORDINARY	Number allotted	50
	'B'	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

SHARES SHALL RANK PARU PASSI IN ALL RESPECTS EXCEPT FOR THE RIGHT TO RECEIVE A DIVIDEND WHICH WILL VARY BETWEEN SHARE TYPES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **BOGDAN WLADYSLAW FEDORCIOW**

Shareholding 2: **50 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ELIZABETH ALISON FEDORCIOW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BOGDAN WLADYSLAW FEDORCIOW**

Service Address: **ALBANY HOUSE GEORGIAN HEIGHTS
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5NJ**

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS ELIZABETH ALISON FEDORCIOW**

Service Address: **ALBANY HOUSE GEORGIAN HEIGHTS
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5NJ**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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