



Confirmation Statement

Company Name: **ALBS Consulting Limited**

Company Number: **10080868**



Received for filing in Electronic Format on the: **05/04/2017**

X63Q18RD

Company Name: **ALBS Consulting Limited**

Company Number: **10080868**

Confirmation **22/03/2017**

Statement date:

Sic Codes: **62020**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</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: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELOISE CATHRYN MAHER**

Shareholding 2: **7 transferred on 2016-04-22**  
**5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY THATCHER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GARY THATCHER**

Service Address: **2 CHURCH STREET  
BURNHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL1 7HZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1977**

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.

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

## Notification Details

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

Name: **MS ELOISE CATHRYN MAHER**

Service Address: **2 CHURCH STREET  
BURNHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL1 7HZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1982**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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