

Confirmation Statement

Company Name: ALBANY GATE P B MANAGEMENT LIMITED

Company Number: 10462877

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XA89OMUR

Company Name: ALBANY GATE P B MANAGEMENT LIMITED

Company Number: 10462877

Confirmation 13/02/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 39

Currency: GBP Aggregate nominal value: 39

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 39

Total aggregate nominal value: 39

Total aggregate amount **0**

unpaid:

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:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

CUFFLEY INVESTMENTS LIMITED

Shareholding 2:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

MR R SHAH

Shareholding 3:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

Name:

Name:

MR T EARLE

Shareholding 4:

1 ORDINARY shares held as at the date of this confirmation statement

MR J KENYON

Shareholding 5:

1 ORDINARY shares held as at the date of this confirmation statement

MS A PYPER

Shareholding 6:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

MR J & MRS D PACKER

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR H HAZLEHURST

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MISS L MACDOUGAL

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR G KAKOURIS

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ME M BEDRI

Shareholding 11:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MIS L HEARNDEN

Shareholding 12:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MS G GEORGIOU

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR S GRIFFITHS

Shareholding 14:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR M SYNESI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: MR B ALMOND Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: LTD T & A PROPERTY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: MR A MYANGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **MR O RIZVI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: MISS C HAYWOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: LTD PRIDI PROPERTIES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: MS K GEORGIOU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: LTD FRAKLIN DEVELOPMENTS Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR S CASSIDY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MR W WRIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MISS E ZABORSKIKH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **MR A PHILIPPOU** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **MR P ROSKILLY** Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A COSTA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MR D FRANKLIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: DISC TRUST THE ROBIN ALEXANDER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MS E WOODWARK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MR L SIDDIQI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: MR F CAWE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: LTD MARY LINA Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN HENRY, DEBRA MARY, JENNIFER MARY PACKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: MR J A STEVENSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37:

Name:

MR M T & MRS B TAYLOR

Shareholding 38: Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR A S M SHINGFIELD

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

10462877

End of Electronically filed document for Company Number: