



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBERT INNOVATIONS LIMITED**

Company Number: **10507588**



X6LRT0YW

Received for filing in Electronic Format on the: **21/12/2017**

Company Name: **ALBERT INNOVATIONS LIMITED**

Company Number: **10507588**

Confirmation **01/12/2017**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80000
	SHARES	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. DISTRIBUTION ON WINDING UP - EACH SHARE SHALL RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	B	Number allotted	20000
	SHARES	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. NO RIGHTS ON WINDING UP OR SALE OF THE COMPANY. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	10
		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: **8000 B SHARES shares held as at the date of this confirmation statement**

Name: **NEIL CAMERON**

Shareholding 2: **12000 B SHARES shares held as at the date of this confirmation statement**

Name: **ENRICO D'ANGELO**

Shareholding 3: **40000 A SHARES shares held as at the date of this confirmation statement**

Name: **ALASTAIR HUGH LOWELL KILGOUR**

Shareholding 4: **40000 A SHARES shares held as at the date of this confirmation statement**

Name: **DOUGLAS MORAY WRIGHT**

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