



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBANY TEXTILES (NOTTINGHAM) LIMITED**

Company Number: **02042775**



Received for filing in Electronic Format on the: **21/12/2016**

X5MAQK1T

Company Name: **ALBANY TEXTILES (NOTTINGHAM) LIMITED**

Company Number: **02042775**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL ORDINARY SHARES RANKED PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **PHILIP WHITFIELD HOLDINGS LIMITED**

Registered or Principal
Office Address: **REDMOOR MILL BUXTON ROAD
NEW MILLS
HIGH PEAK
ENGLAND
SK22 3JT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01208650**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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