



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBANY ASSOCIATES INTERNATIONAL LIMITED**
Company Number: **05256920**



Received for filing in Electronic Format on the: **20/04/2023**

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Company Name: **ALBANY ASSOCIATES INTERNATIONAL LIMITED**
Company Number: **05256920**
Confirmation Statement date: **03/04/2023**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES PARTICIPATE IN THE VOTING RIGHTS OF THE COMPANY AND THE RIGHT TO DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLA DAVIDOVICH**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS ARTHUR GRIFFIN**

Shareholding 3: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HASELOCK**

Shareholding 4: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIETER LORAINE**
SALLY LORAINE

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