



Confirmation Statement

Company Name: **ALBOLA INVESTMENTS LIMITED**

Company Number: **07191884**



X63CSCCQ

Received for filing in Electronic Format on the: **31/03/2017**

Company Name: **ALBOLA INVESTMENTS LIMITED**

Company Number: **07191884**

Confirmation Statement date: **16/03/2017**

Sic Codes: **70221**

70229

Principal activity description: **Financial management**

Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN HUNTER PINCHBECK**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET ANN PINCHBECK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BRIDGET ANN PINCHBECK**

Service Address: **17 OLD QUEEN STREET
LONDON
UNITED KINGDOM
SW1H 9JA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1950**

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.

Notification Details

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

Name: **MR ROBIN HUNTER PINCHBECK**

Service Address: **17 OLD QUEEN STREET
LONDON
UNITED KINGDOM
SW1H 9JA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1952**

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