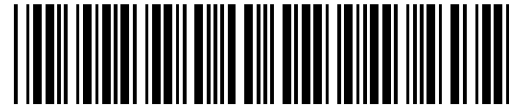




Second Filing of a Previously Filed Document

Company Name: **ALBANY BECK WORLDWIDE LIMITED**

Company Number: **11524609**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10200
	ORDINARY	Aggregate nominal value:	102

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS, WITH RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, WITH RIGHTS AS RESPECTS CAPITAL, THE FIRST £16,000,000 TO HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES, THE NEXT £50,000,000 AMONGST THE HOLDERS OF THE ORDINARY SHARES, OF THE NEXT £34,000,000, £7,500,000 TO HOLDERS OF D ORDINARY SHARES AND £26,500,000 TO HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES, THE NEXT £25,000,000 TO HOLDERS OF ORDINARY SHARES AND THE REMAINING SURPLUS AS 80% OF HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES AND 20% TO HOLDERS OF D ORDINARY SHARES

Class of Shares:	B	Number allotted	3600
	ORDINARY	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS, WITH RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, WITH RIGHTS AS RESPECTS CAPITAL, THE FIRST £16,000,000 TO HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES, THE NEXT £50,000,000 AMONGST THE HOLDERS OF THE ORDINARY SHARES, OF THE NEXT £34,000,000, £7,500,000 TO HOLDERS OF D ORDINARY SHARES AND £26,500,000 TO HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES, THE NEXT £25,000,000 TO HOLDERS OF ORDINARY SHARES AND THE REMAINING SURPLUS AS 80% OF HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES AND 20% TO HOLDERS OF D ORDINARY SHARES

Class of Shares:	C	Number allotted	6200
	ORDINARY	Aggregate nominal value:	62

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS, WITH RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, WITH RIGHTS AS RESPECTS CAPITAL, THE FIRST £16,000,000 TO

HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES, THE NEXT £50,000,000 AMONGST THE HOLDERS OF THE ORDINARY SHARES, OF THE NEXT £34,000,000, £7,500,000 TO HOLDERS OF D ORDINARY SHARES AND £26,500,000 TO HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES, THE NEXT £25,000,000 TO HOLDERS OF ORDINARY SHARES AND THE REMAINING SURPLUS AS 80% OF HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES AND 20% TO HOLDERS OF D ORDINARY SHARES

Class of Shares:	D	Number allotted	3530
	ORDINARY	Aggregate nominal value:	35.3
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, WITH RIGHTS AS RESPECT DIVIDENDS, NO RIGHT TO PARTICIPATE, WITH RIGHTS AS RESPECTS CAPITAL, THE FIRST £16,000,000 TO HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES, THE NEXT £50,000,000 AMONGST THE HOLDERS OF THE ORDINARY SHARES, OF THE NEXT £34,000,000, £7,500,000 TO HOLDERS OF D ORDINARY SHARES AND £26,500,000 TO HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES, THE NEXT £25,000,000 TO HOLDERS OF ORDINARY SHARES AND THE REMAINING SURPLUS AS 80% OF HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES AND 20% TO HOLDERS OF D ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23530
		Total aggregate nominal value:	235.3
		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:	10200 A ORDINARY shares held as at the date of this confirmation statement
Name:	INTERQUEST HOLDINGS LIMITED
Shareholding 2:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CONSTABLE
Shareholding 3:	3600 B ORDINARY shares held as at the date of this confirmation statement
Name:	INTERQUEST HOLDINGS LIMITED
Shareholding 4:	5700 C ORDINARY shares held as at the date of this confirmation statement
Name:	INTERQUEST HOLDINGS LIMITED
Shareholding 5:	1765 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CONSTABLE
Shareholding 6:	471 D ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP WOOD
Shareholding 7:	471 D ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KELLY
Shareholding 8:	471 D ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM KETTLEWELL
Shareholding 9:	352 D ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PENNEY