



**Second Filing of a Previously Filed Document**

*Company Name:* **ALBANY BECK WORLDWIDE LIMITED**

*Company Number:* **11524609**



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## Description of the original document

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>102</b>

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>36</b>

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**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>62</b>

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

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## Statement of Capital (Totals)

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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:	<b>10200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERQUEST HOLDINGS LIMITED</b>
Shareholding 2:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CONSTABLE</b>
Shareholding 3:	<b>3600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERQUEST HOLDINGS LIMITED</b>
Shareholding 4:	<b>5700 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERQUEST HOLDINGS LIMITED</b>
Shareholding 5:	<b>1765 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CONSTABLE</b>
Shareholding 6:	<b>471 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP WOOD</b>
Shareholding 7:	<b>471 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KELLY</b>
Shareholding 8:	<b>471 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KETTLEWELL</b>
Shareholding 9:	<b>352 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PENNEY</b>