Company Name: NEW ALBA MANAGEMENT LTD

Company Number: SC477027

Date of this return: 20/01/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
3 HUNTLY GARDENS
GLASGOW
G12 9AS
Company Director

Type: Person
Full forename(s): MR KEITH STUART
Surname: KIRK
Former names:

Service Address: 3 HUNTLY GARDENS
GLASGOW
UNITED KINGDOM
G12 9AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1988
Nationality: BRITISH
Occupation: NONE

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Company Director  2

Type:          Person
Full forename(s):  MR STUART JOHN
Surname:        SPENCE
Former names:  

Service Address:  THE PINNACLE FLAT 7/4
                 160 BOTHWELL STREET
                 GLASGOW
                 UNITED KINGDOM
                 G2 7EA

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  ***/06/1963  
Nationality:  UK
Occupation: BUSINESS DEVELOPMENT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH £1 ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: KEITH KIRK

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.