



Confirmation Statement

Company Name: **HILLCOURT MANAGEMENT COMPANY NW2 LIMITED**

Company Number: **01871951**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDKCPS

Company Name: **HILLCOURT MANAGEMENT COMPANY NW2 LIMITED**

Company Number: **01871951**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA STRACHAN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAIS OLIVEIRA
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARSHANA FERNANDO
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER SLAMAKER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement M SHLOMO
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN MCGINNIS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROOMI MASTER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement B MENDOZA D INGRAM L BENTLEY
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement RACHEL HARRIS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA HICKLING
Shareholding 11: Name:	1 transferred on 2016-07-22 0 ORDINARY shares held as at the date of this confirmation statement FERGUS RYAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEMMA STRACHAN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN ANDREWS EMMA COLEMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/12/2016**

Name: **MR TIMOTHY MICHAEL TAYLOR**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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