



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGHCLIFFE MANAGEMENT COMPANY TWO LIMITED**

Company Number: **03999392**



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X67KGBY3

Company Name: **HIGHCLIFFE MANAGEMENT COMPANY TWO LIMITED**

Company Number: **03999392**

Confirmation **23/05/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

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

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 PATRICK ALLEN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD GRAHAM & MRS AMANDA ELIZABETH COOPER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ROBERT, EDWARD NEVILLE & MISS NATASHA JANE GARTSIDE
Shareholding 4: Name:	3 ORDINARY shares held as at the date of this confirmation statement ROBERT FRANCIS MABLY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD MARKHAM
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PROF MICHAEL FURBER MURPHY & DR ELIZABETH SARAH GREEN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL WATSON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW WILTSHIRE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS E, ROBIN J, ELLA J & LUCY ELIZABETH BARBER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS EMMA BURT AND MRS ANNABEL JONES

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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