



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NOVED INVESTMENT TWO LIMITED**

Company Number: **06390861**



Received for filing in Electronic Format on the: **06/10/2016**

X5H1N9B5

Company Name: **NOVED INVESTMENT TWO LIMITED**

Company Number: **06390861**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97
Currency:	GBP	Aggregate nominal value:	97
Prescribed particulars			

FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	B	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			

SHALL HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	97 transferred on 2016-10-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement NOVED INVESTMENT HOLDINGS LTD
Shareholding 2:	1 B shares held as at the date of this confirmation statement
Name:	CATHEDRAL HOLDINGS LIMITED
Shareholding 3:	2 B shares held as at the date of this confirmation statement
Name:	ST ANDREW'S AVENUE FIDUCIARIES LIMITED
Shareholding 4:	97 ORDINARY shares held as at the date of this confirmation statement
Name:	NOVED INVESTMENT ONE LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/10/2016**

Name: **NOVED INVESTMENT ONE LIMITED**

Registered or Principal Office Address: **THIRD FLOOR, MARLBOROUGH HOUSE VICTORIA ROAD
SOUTH
CHELMSFORD
ESSEX
ENGLAND
CM1 1LN**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND & WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **06391022**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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