Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TWO BY TWO DESIGN CONSULTANTS LTD**
Company Number: **03092884**

Received for filing in Electronic Format on the: **24/08/2016**

X5E26TQJ

Company Name:	**TWO BY TWO DESIGN CONSULTANTS LTD**
Company Number:	**03092884**
Confirmation Statement date:	**18/08/2016**
Sic Codes:	**90030**
Principal activity description:	**Artistic creation**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**6000**
Currency:	**GBP**	Aggregate nominal value:	**6000**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**6000**
		Total aggregate nominal value:	**6000**
		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:	**3000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SALVATORE CICERO**
Shareholding 2:	**3000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RICHARD ASHWIN SHAW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**SALVATORE CICERO**
Service Address:	**136 WILLOW ROAD ENFIELD MIDDLESEX EN1 3AX**
Country/State Usually Resident:	**ENFIELD**
Date of Birth:	****/01/1960**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**RICHARD ASHWIN SHAW**
Service Address:	**127 JOHN RUSKIN STREET LONDON SE5 0PQ**
Country/State Usually Resident:	**LONDON**
Date of Birth:	****/10/1962**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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