



Second Filing of a Previously Filed Document

Company Name: **CONNECT TWO LIMITED**

Company Number: **03579080**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| Currency: | GBP | Aggregate nominal value: | 80 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION VOTING,(INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|-----------|
| Class of Shares: | ORDINARY- | Number allotted | 20 |
| | A | Aggregate nominal value: | 20 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 transferred on 2019-11-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CLARKE**

Shareholding 2: **40 transferred on 2019-11-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JOHN CLARKE**

Shareholding 3: **10 transferred on 2019-11-12**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **LISA JANE CLARKE**

Shareholding 4: **10 transferred on 2019-11-12**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **NICOLA DAWN CLARKE**

Shareholding 5: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONNECT TWO ENTERPRISES LIMITED**

Shareholding 6: **20 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CONNECT TWO ENTERPRISES LIMITED**