



**Confirmation Statement**

Company Name: **STAR INDUSTRIAL HOLDINGS LIMITED**

Company Number: **00459576**



Received for filing in Electronic Format on the: **23/02/2017**

X60V1HKH

Company Name: **STAR INDUSTRIAL HOLDINGS LIMITED**

Company Number: **00459576**

Confirmation Statement date: **19/02/2017**

Statement date:

Sic Codes: **74990**

Principal activity description: **Non-trading company**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>155000</b>
	<b>A</b>	Aggregate nominal value:	<b>155000</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>156750</b>
	<b>B</b>	Aggregate nominal value:	<b>156750</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400000</b>
	<b>C</b>	Aggregate nominal value:	<b>400000</b>

Currency: **GBP**

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>711750</b>
		Total aggregate nominal value:	<b>711750</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **155000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STAR GROUP LIMITED**

Shareholding 2: **156750 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STAR GROUP LIMITED**

Shareholding 3: **400000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STAR GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **STAR GROUP LIMITED**

Registered or Principal Office Address: **PO BOX 7010 2ND FLOOR  
38 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1A 2EA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04116301**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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