



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIRSTSTAR LIMITED**

Company Number: **02833023**



Received for filing in Electronic Format on the: **10/07/2018**

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Company Name: **FIRSTSTAR LIMITED**

Company Number: **02833023**

Confirmation **05/07/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. PROCEEDINGS OF DIRECTORS 12. BERTRAM ANTHONY CLAFFEY IS CHAIRMAN OF THE BOARD OF DIRECTORS, AND SHALL CONTINUE TO HOLD OFFICE FOR SO LONG AS HE IS DIRECTOR OF THE COMPANY 13. QUESTIONS ARISING AT A MEETING SHALL BE DECIDED BY A MAJORITY OF VOTES. IN THE CASE OF ANY EQUALITY VOTES, THE CHAIRMAN SHALL HAVE A SECOND OR CASTING VOTE. TRANSFER AND TRANSMISSION OF SHARES 18 (B) SAVE AS AFORESAID, A SHARE SHALL NOT BE TRANSFERRED UNLESS IT BE OFFERED TO THE COMPANY AND TO THE OTHER MEMBERS AT A FAIR VALUE AS AT DATE OF TRANSFER NOTICE TO BE FIXED AT THE COST OF THE COMPANY BY THE AUDITORS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		Total aggregate amount unpaid:	0

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