



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MYFIELD LIMITED**

Company Number: **02863014**



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Company Name: **MYFIELD LIMITED**

Company Number: **02863014**

Confirmation **15/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU AS TO: A) VOTING RIGHTS IE ONE VOTE PER SHARE; B) RIGHT TO RECEIVE DIVIDEND UPON DISTRIBUTION; C) RIGHT TO PARTICIPATE IN ANY VALID CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **STARMOUNT (SECURITIES) LTD**

Registered or Principal Office Address: **CLAYTON STARK & CO 5TH FLOOR CHARLES HOUSE  
108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00528421**

### Nature of control

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