



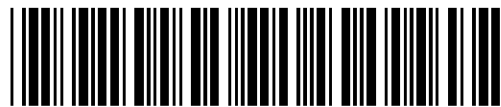
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STARSTONE CORPORATE CAPITAL 5 LIMITED**

Company Number: **07800482**



Received for filing in Electronic Format on the: **18/10/2016**

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Company Name: **STARSTONE CORPORATE CAPITAL 5 LIMITED**

Company Number: **07800482**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	\$1	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **USD**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 \$1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STARSTONE INSURANCE BERMUDA LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ENSTAR GROUP LIMITED**

Registered or Principal Office Address: **CLARENDON HOUSE, 2 CHURCH STREET
HAMILTON, HM11
BERMUDA**

Legal Form: **BERMUDA EXEMPTED COMPANY**

Governing Law: **THE COMPANIES ACT 1981 OF BERMUDA (BERMUDA LAW)**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **BERMUDA**

Registration Number: **EC 30916**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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, more than 50% but less than 75% 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