



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Truestart Limited**

Company Number: **08610030**



Received for filing in Electronic Format on the: **01/08/2016**

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Company Name: **Truestart Limited**

Company Number: **08610030**

Confirmation **15/07/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1343
	SHARES	Aggregate nominal value:	13.43
	OF		
	GBP0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, APART FROM THE F
SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND
OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION OF THE
COMPANY.**

Class of Shares:	A	Number allotted	563
	SHARES	Aggregate nominal value:	5.63
	OF		
	GBP0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

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OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION OF THE
COMPANY.**

Class of Shares:	A	Number allotted	1
	SHARES	Aggregate nominal value:	0.01
	OF		
	GBP0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

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OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1907
		Total aggregate nominal value:	19.07
		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:	480 transferred on 2016-04-01 0 A SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	PAUL ANDREW COCKER
Shareholding 2:	540 transferred on 2016-04-01 0 A SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	MATTHEW ARTHUR TRUMAN
Shareholding 3:	462 transferred on 2016-04-01 0 A SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	PENHALLOW INVESTMENT PTY LTD
Shareholding 4:	250 transferred on 2016-04-01 0 A SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	VICTORIA DE ROTHSCHILD
Shareholding 5:	125 transferred on 2016-04-01 0 A SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	ANDREW HEFFERNEN
Shareholding 6:	50 transferred on 2016-03-23 0 A SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	KIRSTINE PETERSEN HOFFMAN
Shareholding 7:	1907 A SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	TRUE CAPITAL LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TRUE CAPITAL LIMITED**

Registered or Principal Office Address: **FRANCIS HOUSE 11 FRANCIS STREET
LONDON
UNITED KINGDOM
SW1P 1DE**

Legal Form: **ENGLAND AND WALES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04705175**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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