



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Our Star Club Limited**

Company Number: **10393204**



Received for filing in Electronic Format on the: **14/03/2018**

X71PRLDK

Company Name: **Our Star Club Limited**

Company Number: **10393204**

Confirmation **13/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

MODEL ARTICLES ADOPTED ON 26 SEPTEMBER 2016. NO SPECIAL VOTING RIGHTS OR RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS OR RIGHTS ON WINDING UP, OR SPECIAL RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	49016 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DALE
Shareholding 2:	4254 transferred on 2018-02-27 82746 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DUVAL
Shareholding 3:	4254 transferred on 2018-02-27 82746 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NYE
Shareholding 4:	4254 transferred on 2018-02-27 82746 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON OLIVIERA
Shareholding 5:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARK SPORT LIMITED
Shareholding 6:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIVOT SPORT LIMITED
Shareholding 7:	4254 transferred on 2018-02-27 82746 ORDINARY shares held as at the date of this confirmation statement
Name:	RYSAFFE TRUSTEE COMPANY (C.I.) LIMITED, AS TRUSTEE OF THE DUVAL FAMILY TRUST

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