



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TSTAR PINNACLE LIMITED**

Company Number: **10757654**



X95XF4KH

Received for filing in Electronic Format on the: **27/05/2020**

Company Name: **TSTAR PINNACLE LIMITED**

Company Number: **10757654**

Confirmation **07/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

VOTING: THE GROWTH SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL OR OTHER MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO RECEIVE COPIES OF ALL RESOLUTIONS PROPOSED AS WRITTEN RESOLUTIONS BUT SHALL NOT BE ENTITLED TO VOTE AT ANY SUCH MEETING OR TO AGREE TO ANY PROPOSED WRITTEN RESOLUTION IN RESPECT OF THE GROWTH SHARES HELD BY THEM UNLESS: (A) THE BUSINESS OF THE MEETING OR THE PROPOSED WRITTEN RESOLUTION IS OR INCLUDES A RESOLUTION FOR WINDING UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPITAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE GROWTH SHARES (IN WHICH CASE THE GROWTH SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON, OR TO AGREE ONLY TO, SUCH RESOLUTION); AND IN SUCH CIRCUMSTANCES: (B) ON A SHOW OF HANDS EVERY GROWTH SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A COMPANY) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE GROWTH SHAREHOLDERS (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME MEMBER, ALL THE PROXIES APPOINTED BY THAT MEMBER TAKEN TOGETHER) SHALL HAVE ONE VOTE, SAVE THAT A PROXY SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE GROWTH SHAREHOLDER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE GROWTH SHAREHOLDERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE GROWTH SHAREHOLDERS TO VOTE AGAINST IT; AND (C) ON A POLL EVERY GROWTH SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY ONE OR MORE DULY APPOINTED PROXIES OR (BEING A COMPANY) BY A REPRESENTATIVE OR BY ONE OR MORE DULY APPOINTED PROXIES SHALL HAVE ONE VOTE FOR EVERY GROWTH SHARE OF WHICH HE IS THE HOLDER; AND (D) ON A WRITTEN RESOLUTION EVERY GROWTH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY GROWTH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTIONS: ALL AMOUNTS DISTRIBUTED BY THE COMPANY TO THE SHAREHOLDERS (WHETHER BY WAY OF DIVIDEND, DISTRIBUTION ON A RETURN OF CAPITAL. DISTRIBUTION ON LIQUIDATION OR

OTHERWISE) SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: TO THE EXTENT THAT AND FOR AS LONG AS THE INVESTOR IRR ON AN UNLEVERED BASIS IS LESS THAN 8%, ALL DISTRIBUTIONS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES UNTIL THE INVESTOR IRR IS 8% (THE "8% HURDLE"); AND AT ANY TIME WHEN THE 8% HURDLE HAS BEEN MET, THEN ALL FURTHER DISTRIBUTIONS SHALL BE APPORTIONED AS TO THE GROWTH SHARE PERCENTAGE TO THE HOLDERS OF THE GROWTH SHARES (PRO RATA TO THE NUMBER OF GROWTH SHARES HELD BY EACH OF THEM RESPECTIVELY) AND AS TO THE ORDINARY PERCENTAGE TO THE HOLDERS OF THE ORDINARY SHARES (PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY) WHERE THE "GROWTH SHARE PERCENTAGE" AT ANY TIME IS 15% MULTIPLIED BY A FRACTION OF WHICH THE NUMERATOR IS THE AGGREGATE NOMINAL VALUE OF GROWTH SHARES (OTHER THAN ANY GROWTH SHARES HELD AS TREASURY SHARES) THEN IN ISSUE AND THE DENOMINATOR IS GBP1,000 AND THE "ORDINARY PERCENTAGE" IS 100% MINUS THE GROWTH SHARE PERCENTAGE. THE GROWTH SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING: (A) ON A SHOW OF HANDS, EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A COMPANY) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE ORDINARY SHAREHOLDERS (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME MEMBER, ALL THE PROXIES APPOINTED BY THAT MEMBER TAKEN TOGETHER) SHALL HAVE ONE VOTE, SAVE THAT A PROXY SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE ORDINARY SHAREHOLDER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE ORDINARY SHAREHOLDERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE ORDINARY SHAREHOLDERS TO VOTE AGAINST IT; AND (B) ON A POLL, EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY ONE OR MORE DULY APPOINTED PROXIES OR (BEING A COMPANY) BY A REPRESENTATIVE OR BY ONE OR MORE DULY APPOINTED PROXIES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER; AND (C) ON A WRITTEN RESOLUTION EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTIONS: ALL AMOUNTS

DISTRIBUTED BY THE COMPANY TO THE SHAREHOLDERS (WHETHER BY WAY OF DIVIDEND, DISTRIBUTION ON A RETURN OF CAPITAL. DISTRIBUTION ON LIQUIDATION OR OTHERWISE) SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: TO THE EXTENT THAT AND FOR AS LONG AS THE INVESTOR IRR ON AN UNLEVERED BASIS IS LESS THAN 8%, ALL DISTRIBUTIONS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES UNTIL THE INVESTOR IRR IS 8% (THE "8% HURDLE"); AND AT ANY TIME WHEN THE 8% HURDLE HAS BEEN MET, THEN ALL FURTHER DISTRIBUTIONS SHALL BE APPORTIONED AS TO THE GROWTH SHARE PERCENTAGE TO THE HOLDERS OF THE GROWTH SHARES (PRO RATA TO THE NUMBER OF GROWTH SHARES HELD BY EACH OF THEM RESPECTIVELY) AND AS TO THE ORDINARY PERCENTAGE TO THE HOLDERS OF THE ORDINARY SHARES (PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY) WHERE THE "GROWTH SHARE PERCENTAGE" AT ANY TIME IS 15% MULTIPLIED BY A FRACTION OF WHICH THE NUMERATOR IS THE AGGREGATE NOMINAL VALUE OF GROWTH SHARES (OTHER THAN ANY GROWTH SHARES HELD AS TREASURY SHARES) THEN IN ISSUE AND THE DENOMINATOR IS GBP1,000 AND THE "ORDINARY PERCENTAGE" IS 100% MINUS THE GROWTH SHARE PERCENTAGE. THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	70117
Currency:	GBP	Aggregate nominal value:	70117

Prescribed particulars

VOTING: (A) ON A SHOW OF HANDS, EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A COMPANY) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE ORDINARY SHAREHOLDERS (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME MEMBER, ALL THE PROXIES APPOINTED BY THAT MEMBER TAKEN TOGETHER) SHALL HAVE ONE VOTE, SAVE THAT A PROXY SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE ORDINARY SHAREHOLDER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE ORDINARY SHAREHOLDERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE ORDINARY SHAREHOLDERS TO VOTE AGAINST IT; AND (B) ON A POLL, EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY ONE OR MORE DULY APPOINTED PROXIES OR (BEING A COMPANY) BY A REPRESENTATIVE OR BY ONE OR MORE DULY APPOINTED PROXIES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER; AND (C) ON A

WRITTEN RESOLUTION EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTIONS: ALL AMOUNTS DISTRIBUTED BY THE COMPANY TO THE SHAREHOLDERS (WHETHER BY WAY OF DIVIDEND, DISTRIBUTION ON A RETURN OF CAPITAL. DISTRIBUTION ON LIQUIDATION OR OTHERWISE) SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: TO THE EXTENT THAT AND FOR AS LONG AS THE INVESTOR IRR ON AN UNLEVERED BASIS IS LESS THAN 8%, ALL DISTRIBUTIONS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE ORDINARY SHARES UNTIL THE INVESTOR IRR IS 8% (THE "8% HURDLE"); AND AT ANY TIME WHEN THE 8% HURDLE HAS BEEN MET, THEN ALL FURTHER DISTRIBUTIONS SHALL BE APPORTIONED AS TO THE GROWTH SHARE PERCENTAGE TO THE HOLDERS OF THE GROWTH SHARES (PRO RATA TO THE NUMBER OF GROWTH SHARES HELD BY EACH OF THEM RESPECTIVELY) AND AS TO THE ORDINARY PERCENTAGE TO THE HOLDERS OF THE ORDINARY SHARES (PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY EACH OF THEM RESPECTIVELY) WHERE THE "GROWTH SHARE PERCENTAGE" AT ANY TIME IS 15% MULTIPLIED BY A FRACTION OF WHICH THE NUMERATOR IS THE AGGREGATE NOMINAL VALUE OF GROWTH SHARES (OTHER THAN ANY GROWTH SHARES HELD AS TREASURY SHARES) THEN IN ISSUE AND THE DENOMINATOR IS GBP1,000 AND THE "ORDINARY PERCENTAGE" IS 100% MINUS THE GROWTH SHARE PERCENTAGE. THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70868
		Total aggregate nominal value:	70868
		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:	67338 ORDINARY shares held as at the date of this confirmation statement
Name:	TSTAR PINNACLE LUX S. R.L.
Shareholding 2:	1070 ORDINARY shares held as at the date of this confirmation statement
Name:	PERRY LLOYD
Shareholding 3:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY HEYSHAM
Shareholding 4:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM SAUNDERS
Shareholding 5:	200 transferred on 2019-09-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS TURNBULL
Shareholding 6:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WRIGHT
Shareholding 7:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HALDON DIRECTORS PENSION FUND
Shareholding 8:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STUART HOLLINGTON
Shareholding 9:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE HOLLINGTON
Shareholding 10:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE GEMMA HOLLINGTON
Shareholding 11:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA ELIZABETH HOLLINGTON
Shareholding 12:	262 GROWTH shares held as at the date of this confirmation statement
Name:	TSTAR PINNACLE LUX S. R.L.

Shareholding 13: **188 GROWTH shares held as at the date of this confirmation statement**
Name: **PERRY LLOYD**

Shareholding 14: **38 GROWTH shares held as at the date of this confirmation statement**
Name: **TOBY HEYSHAM**

Shareholding 15: **131 GROWTH shares held as at the date of this confirmation statement**
Name: **JIM SAUNDERS**

Shareholding 16: **131 transferred on 2019-09-17**
0 GROWTH shares held as at the date of this confirmation statement
Name: **CHRIS TURNBULL**

Shareholding 17: **131 GROWTH shares held as at the date of this confirmation statement**
Name: **NICK WRIGHT**

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