



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STELAR LONDON LIMITED**

Company Number: **10776508**



Received for filing in Electronic Format on the: **06/02/2023**

XBWSW4X5

Company Name: **STELAR LONDON LIMITED**

Company Number: **10776508**

Confirmation **06/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	15794
	ORDINARY	Aggregate nominal value:	0.07897
Currency:	GBP		

Prescribed particulars

B SHARES RANK PARI PASSU WITH THE A SHARES IN ALL RESPECT SAVE AS OTHERWISE PROVIDED IN THE ARTICLES. INCOME / DIVIDENDS - B SHARE HOLDERS ARE NOT ENTITLED TO RECEIVE A DIVIDEND OR OTHER INCOME DISTRIBUTION. VOTING RIGHTS -THE B SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND, APEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. RETURN OF CAPITAL - ON A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY CONVERSION, REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AMONG THE HOLDERS OF THE B SHARES (PARI PASSU WITH THE A SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AND ON A PARI PASSU BASIS.

Class of Shares:	A	Number allotted	393959
	ORDINARY	Aggregate nominal value:	1.969795
Currency:	GBP		

Prescribed particulars

A SHARES RANK PARI PASSU WITH THE B SHARES IN ALL RESPECT SAVE AS OTHERWISE PROVIDED IN THE ARTICLES. INCOME / DIVIDENDS - A SHARE HOLDERS ARE ENTITLED TO RECEIVE A DIVIDEND OR OTHER INCOME DISTRIBUTION. VOTING RIGHTS -THE A SHARES SHALL CONFER ON EACH HOLDER OF A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. RETURN OF CAPITAL - ON A RETURN OF CAPITAL ON WINDING-UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY CONVERSION, REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED AMONG THE HOLDERS OF THE A SHARES (PARI PASSU WITH THE B SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY AND ON A PARI PASSU BASIS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	409753
		Total aggregate nominal value:	2.048765
		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: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS TANIA LOUISE BRODERICK MCNAB**

Shareholding 2: **8230 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS TANIA LOUISE BRODERICK MCNAB**

Shareholding 3: **4044 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CURSON
JULIA CURSON ROBINSON**

Shareholding 4: **2857 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THEADORA ANEMA**

Shareholding 5: **18437 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSANNAH DUNHILL**

Shareholding 6: **3729 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES VELAISE**

Shareholding 7: **5045 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MITCHELL GOLD**

Shareholding 8: **50054 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALFRED MARK DUNHILL**

Shareholding 9: **203333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MS LORNA JANET WATSON**

Shareholding 10: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MS HELEN JOANNE WILLERTON**

Shareholding 11: **8230 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MS HELEN JOANNE WILLERTON**

Shareholding 12: **10006 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **JEAN-LOUIS VELAISE**

Shareholding 13: **9509 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **LUKE DALLIAFOR**

Shareholding 14: **13742 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **SIMON ROBEY**

Shareholding 15: **4711 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **SYNDICATE ROOM BBI NOMINEES LTD**

Shareholding 16: **2553 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **MELISSA MURDOCH**

Shareholding 17: **1168 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **DIANA ROBINSON**
MERLIN ROBINSON

Shareholding 18: **1021 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **JUSTIN RICHARD READ**

Shareholding 19: **15321 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **PARASOL SOCIAL VENTURES LIMITED**

Shareholding 20: **2857 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **CHARLIE SCOTT**

Shareholding 21: **7852 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **DAVID ANTHONY COLLINSON**

Shareholding 22: **13333 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **ANNE CLAUDIA MACIULIS**

Shareholding 23: **3926 A ORDINARY shares held as at the date of this confirmation statement**
 Name: **PETER DICKS**

Shareholding 24: **5107 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEERAJ NEVATIA**

Shareholding 25: **571 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIGITTE DJIE**

Shareholding 26: **7852 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETRA WIEDEMAN**

Shareholding 27: **1021 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS TRENEMAN**

Shareholding 28: **5244 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNDICATE ROOM NOMINEES LTD**

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