



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SHIMMERING STARS LIMITED**

Company Number: **11166655**



Received for filing in Electronic Format on the: **24/01/2024**

XCVDAZY2

Company Name: **SHIMMERING STARS LIMITED**

Company Number: **11166655**

Confirmation **10/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount	<b>1</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:           **1 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **SU BING KWOK 15 NORTHFIELD AVENUE ORPINGTON ENGLAND BR5 4JH**

Shareholding 2:           **1 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **TERENCE ENG KAI CHUA 15 NORTHFIELD AVENUE ORPINGTON ENGLAND BR5 4JH**

## **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