

Confirmation Statement

Company Name: Silver Star Productions Ltd

Company Number: 11382238

X971H68W

Received for filing in Electronic Format on the: 12/06/2020

Company Name: Silver Star Productions Ltd

Company Number: 11382238

Confirmation 03/06/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 920

Currency: GBP Aggregate nominal value: 9.2

Prescribed particulars

(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE, ATTEND, SPEAK AND TO ONE VOTE AT ANY GENERAL MEETING, AND TO RECEIVE AND VOTE ON ANY WRITTEN RESOLUTION. (B) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION ARISING FROM A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR WINDING UP OF THE COMPANY. (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 920 | |
| | | Total aggregate nominal | 9.2 | |
| | | value: | | |
| | | Total aggregate amount | 0 | |
| | | unpaid: | | |

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: 360 ORDINARY shares held as at the date of this confirmation

statement

Name: WAHEED ALLI

Shareholding 2: 180 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ELIOT AUERBACH

Shareholding 3: 180 ORDINARY shares held as at the date of this confirmation

statement

Name: CLARE HELEN BARTON

Shareholding 4: 180 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES ANDREW PARSONS

Shareholding 5: 20 ORDINARY shares held as at the date of this confirmation statement

Name: RUTH ZITA WEBB

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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