



Confirmation Statement

Company Name: **MOON AND STAR ENTERPRISES LTD**

Company Number: **07377417**



Received for filing in Electronic Format on the: **03/09/2016**

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Company Name: **MOON AND STAR ENTERPRISES LTD**

Company Number: **07377417**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	100 ORD shares held as at the date of this confirmation statement
Name:	TALAT ALTAY NEDJAT 16 MALLOW DRIVE BROMSGROVE UNITED KINGDOM B61 0UP

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TALAT ALTAY NEDJAT**

Service Address: **16 MALLOW DRIVE
BROMSGROVE
ENGLAND
B61 0UP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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