



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STARLING BANK LIMITED**

Company Number: **09092149**



Received for filing in Electronic Format on the: **04/07/2017**

X69YFP2Z

Company Name: **STARLING BANK LIMITED**

Company Number: **09092149**

Confirmation **18/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	72450
	ORDINARY	Aggregate nominal value:	724.5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	315000
	ORDINARY	Aggregate nominal value:	3150

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	85050
Currency:	GBP	Aggregate nominal value:	850.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	472500
		Total aggregate nominal value:	4725
		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:	7875 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CHANDLER
Shareholding 2:	3150 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN JAMES COLSELL
Shareholding 3:	9450 A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY ELLINGHAM
Shareholding 4:	1000 transferred on 2016-07-08 425 transferred on 2017-01-13 22223 A ORDINARY shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED AS TRUSTEE OF THE STARLING FS EMPLOYEE BENEFIT TRUST
Shareholding 5:	10260 transferred on 2016-12-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HIPPERSON
Shareholding 6:	2362 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUMPISH
Shareholding 7:	6300 transferred on 2017-04-03 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY MCPARLANE
Shareholding 8:	6300 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW NEWMAN
Shareholding 9:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA RAFFE

Shareholding 10:	1531 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO RODA
Shareholding 11:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FRANCIS ROSSITER
Shareholding 12:	10259 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SAWYER
Shareholding 13:	3150 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WILLIAMS-GARDENER
Shareholding 14:	3150 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WINLOW
Shareholding 15:	315000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JTC STARLING HOLDINGS LIMITED
Shareholding 16:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BATES
Shareholding 17:	80275 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE ELIZABETH BODEN
Shareholding 18:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART FYFFE
Shareholding 19:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE KINGSMILL
Shareholding 20:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NICHOLSON
Shareholding 21:	4725 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER STOCKEN

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