



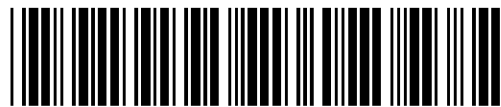
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STARLING BANK LIMITED**

Company Number: **09092149**



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Company Name: **STARLING BANK LIMITED**

Company Number: **09092149**

Confirmation **18/06/2019**

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 | 385084 |
| | ORDINARY | Aggregate nominal value: | 3850.84 |

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: | C | Number allotted | 108517 |
| | ORDINARY | Aggregate nominal value: | 1085.17 |

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: | 651101 |
| | | Total aggregate nominal value: | 6511.01 |
| | | 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: | 22889 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: | 2362 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN HUMPISH |
| Shareholding 6: | 6300 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW NEWMAN |
| Shareholding 7: | 2000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | VICTORIA RAFFE |
| Shareholding 8: | 1531 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCESCO RODA |
| Shareholding 9: | 334 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER FRANCIS ROSSITER |
| Shareholding 10: | 10259 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIAN SAWYER |

| | |
|------------------|--|
| Shareholding 11: | 3150 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SARAH WILLIAMS-GARDENER |
| Shareholding 12: | 3150 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK WINLOW |
| Shareholding 13: | 385084 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JTC STARLING HOLDINGS LIMITED |
| Shareholding 14: | 18086 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | JTC STARLING HOLDINGS LIMITED |
| Shareholding 15: | 35321 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | MERIAN CHRYSALIS INVESTMENT COMPANY LIMITED |
| Shareholding 16: | 41479 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | MERIAN INVESTMENT FUNDS SERIES I (IN RESPECT OF MERIAN UK MID CAP FUND) |
| Shareholding 17: | 13631 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | MERIAN INVESTMENT FUNDS SERIES I (IN RESPECT OF MERIAN UK SMALLER COMPANIES FUND) |
| Shareholding 18: | 25 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JASON BATES |
| Shareholding 19: | 80275 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNE ELIZABETH BODEN |
| Shareholding 20: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART FYFFE |
| Shareholding 21: | 20 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DENISE KINGSMILL |
| Shareholding 22: | 3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES NICHOLSON |
| Shareholding 23: | 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