



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Starling Bank Limited**

Company Number: **09092149**



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Company Name: **Starling Bank Limited**

Company Number: **09092149**

Confirmation **02/07/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>163507528</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1635.07528</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND SHALL BE ENTITLED TO ATTEND GENERAL MEETINGS OF THE COMPANY, BUT THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>354180458</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3541.80458</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>290134255</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2901.34255</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>292878631</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2928.78631</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60698288</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>606.98288</b>

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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1161399160</b>
		Total aggregate nominal value:	<b>11613.9916</b>
		Total aggregate amount	<b>0</b>
		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:	<b>881765 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN AGNEW</b>
Shareholding 2:	<b>251912 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BURGESS</b>
Shareholding 3:	<b>77259 transferred on 2021-06-25 77259 transferred on 2021-09-21 5546240 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CHANDLER</b>
Shareholding 4:	<b>77259 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN CLARKE</b>
Shareholding 5:	<b>77259 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY JAYNE CLARKE</b>
Shareholding 6:	<b>1007736 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY COLRAINE</b>
Shareholding 7:	<b>2524297 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JAMES COLSELL</b>
Shareholding 8:	<b>8315410 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY ELLINGHAM</b>
Shareholding 9:	<b>1385618 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GALLOWAY</b>
Shareholding 10:	<b>2362000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUMPISH</b>

Shareholding 11:	<b>77259 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SIMON JENKINS</b>
Shareholding 12:	<b>956078 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROY LANE</b>
Shareholding 13:	<b>956078 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNY HO SUN LO</b>
Shareholding 14:	<b>251941 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAIDENS VENTURES LIMITED (CRN 08575401)</b>
Shareholding 15:	<b>77259 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIAN MACDONALD MARTIN</b>
Shareholding 16:	<b>956078 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ALAN MURRELL</b>
Shareholding 17:	<b>77259 transferred on 2021-06-25 77259 transferred on 2021-06-25 231777 transferred on 2021-06-30 3756080 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW NEWMAN</b>
Shareholding 18:	<b>109490698 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED AS TRUSTEE OF THE STARLING FS EMPLOYEE BENEFIT TRUST</b>
Shareholding 19:	<b>1633093 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA GENEVIEVE RAFFE</b>
Shareholding 20:	<b>1531000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO RODA</b>
Shareholding 21:	<b>334000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FRANCIS ROSSITER</b>

Shareholding 22: **629824 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM SALOMON**

Shareholding 23: **1259648 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALOP INVESTMENTS LIMITED (CRN 15752)**

Shareholding 24: **10259000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN SAWYER**

Shareholding 25: **231777 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SPROUL**

Shareholding 26: **289721 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP JAMES TEBBATT**

Shareholding 27: **956078 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHANNES URBANUS VERMEULEN**

Shareholding 28: **3150000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH WILLIAMS-GARDENER**

Shareholding 29: **2476070 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WINLOW**

Shareholding 30: **62985 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY WRIGHT**

Shareholding 31: **62985 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA WRIGHT**

Shareholding 32: **1680380 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT LESLIE YOUNG**

Shareholding 33: **27040600 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRYSLIS INVESTMENTS LIMITED**

Shareholding 34: **309375519 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 35: **1272172 transferred on 2022-06-15**  
**4135947 transferred on 2022-07-01**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUPITER ASSET MANAGEMENT SERIES PLC (IN RESPECT OF JUPITER UK SMALLER COMPANIES FOCUS FUND)**

Shareholding 36: **8004088 transferred on 2022-06-15**  
**1325180 transferred on 2022-06-15**  
**12303212 transferred on 2022-07-01**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUPITER UK MID CAP FUND**

Shareholding 37: **12303212 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C JUMC01**

Shareholding 38: **1325180 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TUATARA INVESTMENTS II LP**

Shareholding 39: **4135947 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEES LIMITED FGN**

Shareholding 40: **119279 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **615 TRUSTEE LIMITED (7964476)**

Shareholding 41: **631231 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **BROAD STREET EQUITY INVESTMENTS EUROPE LTD (AS GENERAL PARTNER OF GLQ INTERNATIONAL PARTNERS L.P.)**

Shareholding 42: **82905665 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRYSLIS INVESTMENTS LIMITED**

Shareholding 43: **631231 transferred on 2022-01-31**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLQ INTERNATIONAL HOLDINGS LTD**

Shareholding 44: **107174802 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 45: **9276260 transferred on 2022-06-15**  
**1325180 transferred on 2022-06-15**  
**58484241 transferred on 2022-07-01**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUPITER UK MID CAP FUND**

Shareholding 46: **13631000 transferred on 2022-07-01**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUPITER UK SMALLER COMPANIES FUND**

Shareholding 47: **58484241 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C JUMC01**

Shareholding 48: **13631000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C JUSC01**

Shareholding 49: **1325180 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TUATARA INVESTMENTS II LP**

Shareholding 50: **6834290 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TUATARA INVESTMENTS LIMITED**

Shareholding 51: **345084 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK WILLIAMSON**

Shareholding 52: **18377951 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGG HOLDING S.À R.L.**

Shareholding 53: **91932 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGGP EMP OFFSHORE INVESTMENTS, L.P.**

Shareholding 54: **213600 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGGP EMP ONSHORE INVESTMENTS, L.P.**



Shareholding 55: **26724113 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 122562**

Shareholding 56: **1611012 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 130228**

Shareholding 57: **8000892 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 130645**

Shareholding 58: **433871 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 131234**

Shareholding 59: **1942800 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 131528**

Shareholding 60: **3787848 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 131753**

Shareholding 61: **2643467 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 133048**

Shareholding 62: **6988700 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 133904**

Shareholding 63: **34700 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 134002**

Shareholding 64: **2409147 transferred on 2022-06-15**  
**2120288 transferred on 2022-06-15**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE ELIZABETH BODEN**

Shareholding 65: **1116289 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BROAD STREET EQUITY INVESTMENTS EUROPE LTD (AS GENERAL PARTNER OF GLQ INTERNATIONAL PARTNERS L.P.)**

Shareholding 66: **441821 transferred on 2022-06-15**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN CHANDLER**

Shareholding 67: **4240577 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRYSLIS INVESTMENTS LIMITED**

Shareholding 68: **213215 transferred on 2022-06-15**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY ELLINGHAM**

Shareholding 69: **631231 transferred on 2022-01-31**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLQ INTERNATIONAL HOLDINGS LTD**

Shareholding 70: **2120288 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 71: **9846174 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILLENNIUM PARTNERS, L.P.**

Shareholding 72: **291975 transferred on 2022-06-15**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW NEWMAN**

Shareholding 73: **1101900 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C FDMM01**

Shareholding 74: **1191700 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C FDNN01**

Shareholding 75: **44800 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C FDTT01**

Shareholding 76: **6223100 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C FDV01**

Shareholding 77:	<b>137500 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FDWW01</b>
Shareholding 78:	<b>182820 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FDYY05</b>
Shareholding 79:	<b>6297 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FIDO01</b>
Shareholding 80:	<b>4139223 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FIDR01</b>
Shareholding 81:	<b>2406800 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FIDS01</b>
Shareholding 82:	<b>5092112 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FYA05</b>
Shareholding 83:	<b>672390 transferred on 2022-06-15</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED AS TRUSTEE OF THE STARLING FS EMPLOYEE BENEFIT TRUST</b>
Shareholding 84:	<b>77224213 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QATAR HOLDING LLC</b>
Shareholding 85:	<b>47110580 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAILWAYS PENSION TRUSTEE COMPANY LIMITED</b>
Shareholding 86:	<b>244400 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 241A</b>
Shareholding 87:	<b>879300 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 2441</b>
Shareholding 88:	<b>7254400 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 244Q</b>

Shareholding 89:	<b>72300 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 24D8</b>
Shareholding 90:	<b>7034 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 24KQ</b>
Shareholding 91:	<b>5565600 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9CN</b>
Shareholding 92:	<b>1934400 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9E3</b>
Shareholding 93:	<b>1819005 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9JV</b>
Shareholding 94:	<b>1444680 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9MQ</b>
Shareholding 95:	<b>117957 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9N6</b>
Shareholding 96:	<b>2832300 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9NS</b>
Shareholding 97:	<b>121100 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9QA</b>
Shareholding 98:	<b>97600 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9TE</b>
Shareholding 99:	<b>1174132 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9XA</b>
Shareholding 100:	<b>11970 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9ZB</b>

Shareholding 101:	<b>15088022 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK (NOMINEES) LIMITED</b>
Shareholding 102:	<b>2120288 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TUATARA INVESTMENTS II LP</b>
Shareholding 103:	<b>4701925 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED</b>
Shareholding 104:	<b>32500130 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WSGG HOLDING S.À R.L.</b>
Shareholding 105:	<b>162575 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WSGGP EMP OFFSHORE INVESTMENTS, L.P.</b>
Shareholding 106:	<b>377737 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WSGGP EMP ONSHORE INVESTMENTS, L.P.</b>
Shareholding 107:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BATES</b>
Shareholding 108:	<b>56861845 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE ELIZABETH BODEN</b>
Shareholding 109:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART FYFFE</b>
Shareholding 110:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE KINGSMILL</b>
Shareholding 111:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES NICHOLSON</b>
Shareholding 112:	<b>3786443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER STOCKEN</b>



## **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