



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STARLING BANK LIMITED**

Company Number: **09092149**



Received for filing in Electronic Format on the: **10/07/2023**

XC7HF36Y

Company Name: **STARLING BANK LIMITED**

Company Number: **09092149**

Confirmation **02/07/2023**

Statement date:

# 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>119279 0.00, C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>615 TRUSTEE LIMITED (7964476)</b>
Shareholding 2:	<b>5546240 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CHANDLER</b>
Shareholding 3:	<b>6834290 0.00, C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALTERED CAPITAL FOUNDERS FUND LIMITED PARTNERSHIP</b>
Shareholding 4:	<b>1385618 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GALLOWAY</b>
Shareholding 5:	<b>56861845 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE ELIZABETH BODEN</b>
Shareholding 6:	<b>26724113 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 122562</b>
Shareholding 7:	<b>1611012 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 130228</b>
Shareholding 8:	<b>8000892 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 130645</b>
Shareholding 9:	<b>433871 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 131234</b>
Shareholding 10:	<b>1942800 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 131528</b>
Shareholding 11:	<b>3787848 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 131753</b>

Shareholding 12:	<b>2643467 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 133048</b>
Shareholding 13:	<b>6988700 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 133904</b>
Shareholding 14:	<b>34700 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BBHISL NOMINEES LIMITED A/C 134002</b>
Shareholding 15:	<b>27832 0.00, B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROAD STREET EQUITY INVESTMENTS EUROPE LTD (AS GENERAL PARTNER OF GLQ INTERNATIONAL PARTNERS L.P.)</b>
Shareholding 16:	<b>753326 0.00, C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROAD STREET EQUITY INVESTMENTS EUROPE LTD (AS GENERAL PARTNER OF GLQ INTERNATIONAL PARTNERS L.P.)</b>
Shareholding 17:	<b>1116289 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROAD STREET EQUITY INVESTMENTS EUROPE LTD (AS GENERAL PARTNER OF GLQ INTERNATIONAL PARTNERS L.P.)</b>
Shareholding 18:	<b>77259 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN CLARKE</b>
Shareholding 19:	<b>0 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRYSLIS INVESTMENTS LIMITED</b>
Shareholding 20:	<b>31352623 0.00, B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRYSLIS INVESTMENTS LIMITED</b>
Shareholding 21:	<b>101821636 0.00, C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRYSLIS INVESTMENTS LIMITED</b>
Shareholding 22:	<b>4240577 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRYSLIS INVESTMENTS LIMITED</b>
Shareholding 23:	<b>0 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRYSLIS INVESTMENTS LIMITED</b>

Shareholding 24:	<b>231777 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SPROUL</b>
Shareholding 25:	<b>20000 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE KINGSMILL</b>
Shareholding 26:	<b>1531000 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO RODA</b>
Shareholding 27:	<b>1007736 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY COLRAINE</b>
Shareholding 28:	<b>251912 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BURGESS</b>
Shareholding 29:	<b>77259 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SIMON JENKINS</b>
Shareholding 30:	<b>3000 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES NICHOLSON</b>
Shareholding 31:	<b>25000 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BATES</b>
Shareholding 32:	<b>62985 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY WRIGHT</b>
Shareholding 33:	<b>956078 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES URBANUS VERMEULEN</b>
Shareholding 34:	<b>2362000 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUMPISH</b>
Shareholding 35:	<b>881765 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN AGNEW</b>
Shareholding 36:	<b>0 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 37: **310453524 0.00, B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 38: **111903794 0.00, C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 39: **2120288 0.00, D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 40: **0 0.00, ORDINARY shares held as at the date of this confirmation statement**  
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 41: **10259000 0.00, A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN SAWYER**

Shareholding 42: **956078 0.00, A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH ALAN MURRELL**

Shareholding 43: **251941 0.00, A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAIDENS VENTURES LIMITED (CRN 08575401)**

Shareholding 44: **77259 0.00, A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIAN MACDONALD MARTIN**

Shareholding 45: **2476070 0.00, A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WINLOW**

Shareholding 46: **3756080 0.00, A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW NEWMAN**

Shareholding 47: **956078 0.00, A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROY LANE**

Shareholding 48: **651766 0.00, B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILLENNIUM PARTNERS, L.P.**

Shareholding 49:	<b>2859144 0.00, C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILLENNIUM PARTNERS, L.P.</b>
Shareholding 50:	<b>9846174 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILLENNIUM PARTNERS, L.P.</b>
Shareholding 51:	<b>345084 0.00, C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK WILLIAMSON</b>
Shareholding 52:	<b>1101900 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FDMM01</b>
Shareholding 53:	<b>1191700 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FDNN01</b>
Shareholding 54:	<b>44800 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FDTT01</b>
Shareholding 55:	<b>6223100 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FDV01</b>
Shareholding 56:	<b>137500 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FDWW01</b>
Shareholding 57:	<b>182820 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FDYY05</b>
Shareholding 58:	<b>6297 transferred on 2022-07-14</b> <b>0 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FIDO01</b>
Shareholding 59:	<b>0 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FIDO01</b>
Shareholding 60:	<b>4139223 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C FIDR01</b>

Shareholding 61: **2406800 0.00, D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C FIDS01**

Shareholding 62: **5092112 0.00, D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C FYA05**

Shareholding 63: **5397419 transferred on 2023-03-29**  
**3227156 transferred on 2023-03-29**  
**1746698 transferred on 2023-03-29**  
**806789 transferred on 2023-03-29**  
**606451 transferred on 2023-03-29**  
**7049 transferred on 2023-03-29**  
**3033 transferred on 2023-03-29**  
**20830 transferred on 2023-03-29**  
**487787 transferred on 2023-03-29**  
**0 0.00, B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C JUMC01**

Shareholding 64: **25657041 transferred on 2023-03-29**  
**15340533 transferred on 2023-03-29**  
**8303064 transferred on 2023-03-29**  
**3835133 transferred on 2023-03-29**  
**2882811 transferred on 2023-03-29**  
**33506 transferred on 2023-03-29**  
**14421 transferred on 2023-03-29**  
**99017 transferred on 2023-03-29**  
**2318715 transferred on 2023-03-29**  
**0 0.00, C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C JUMC01**

Shareholding 65: **5979920 transferred on 2023-03-29**  
**3575438 transferred on 2023-03-29**  
**893859 transferred on 2023-03-29**  
**671901 transferred on 2023-03-29**  
**7809 transferred on 2023-03-29**  
**3361 transferred on 2023-03-29**  
**23078 transferred on 2023-03-29**  
**1935205 transferred on 2023-03-29**  
**540429 transferred on 2023-03-29**  
**0 0.00, C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C JUSC01**

Shareholding 66: **116490698 0.00, A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCORIAN LIMITED AS TRUSTEE OF THE STARLING FS EMPLOYEE BENEFIT TRUST**

Shareholding 67:	<b>0 0.00, 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 68:	<b>3786443 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER STOCKEN</b>
Shareholding 69:	<b>334000 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FRANCIS ROSSITER</b>
Shareholding 70:	<b>289721 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JAMES TEBBATT</b>
Shareholding 71:	<b>7211859 0.00, B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QATAR HOLDING LLC</b>
Shareholding 72:	<b>31636961 0.00, C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QATAR HOLDING LLC</b>
Shareholding 73:	<b>77224213 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QATAR HOLDING LLC</b>
Shareholding 74:	<b>47110580 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAILWAYS PENSION TRUSTEE COMPANY LIMITED</b>
Shareholding 75:	<b>1680380 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LESLIE YOUNG</b>
Shareholding 76:	<b>1259648 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALOP INVESTMENTS LIMITED (CRN 15752)</b>
Shareholding 77:	<b>62985 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA WRIGHT</b>
Shareholding 78:	<b>3150000 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WILLIAMS-GARDENER</b>



Shareholding 79:	<b>244400 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 241A</b>
Shareholding 80:	<b>879300 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 2441</b>
Shareholding 81:	<b>7254400 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 244Q</b>
Shareholding 82:	<b>72300 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 24D8</b>
Shareholding 83:	<b>7034 transferred on 2022-07-14</b> <b>0 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 24KQ</b>
Shareholding 84:	<b>0 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 24KQ</b>
Shareholding 85:	<b>13331 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C 25EX</b>
Shareholding 86:	<b>5565600 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9CN</b>
Shareholding 87:	<b>1934400 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9E3</b>
Shareholding 88:	<b>1819005 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9JV</b>
Shareholding 89:	<b>1444680 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9MQ</b>
Shareholding 90:	<b>117957 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9N6</b>

Shareholding 91:	<b>2832300 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9NS</b>
Shareholding 92:	<b>121100 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9QA</b>
Shareholding 93:	<b>97600 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9TE</b>
Shareholding 94:	<b>1174132 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9XA</b>
Shareholding 95:	<b>11970 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATE STREET NOMINEES LIMITED A/C F9ZB</b>
Shareholding 96:	<b>2524297 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JAMES COLSELL</b>
Shareholding 97:	<b>2000 0.00, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART FYFFE</b>
Shareholding 98:	<b>956078 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNY HO SUN LO</b>
Shareholding 99:	<b>15088022 0.00, D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK (NOMINEES) LIMITED</b>
Shareholding 100:	<b>8315410 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY ELLINGHAM</b>
Shareholding 101:	<b>77259 0.00, A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY JAYNE CLARKE</b>
Shareholding 102:	<b>2333882 0.00, B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TUATARA FOLLOW ON INVESTMENT LP</b>
Shareholding 103:	<b>10238269 0.00, C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **TUATARA FOLLOW ON INVESTMENT LP**

Shareholding 104: **1325180 0.00, B ORDINARY shares held as at the date of this confirmation statement**

Name: **TUATARA INVESTMENTS II LP**

Shareholding 105: **1325180 0.00, C ORDINARY shares held as at the date of this confirmation statement**

Name: **TUATARA INVESTMENTS II LP**

Shareholding 106: **2120288 0.00, D ORDINARY shares held as at the date of this confirmation statement**

Name: **TUATARA INVESTMENTS II LP**

Shareholding 107: **6834290 transferred on 2023-03-29  
0 0.00, C ORDINARY shares held as at the date of this confirmation statement**

Name: **TUATARA INVESTMENTS LIMITED**

Shareholding 108: **1633093 0.00, A ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA GENEVIEVE RAFFE**

Shareholding 109: **4701925 0.00, D ORDINARY shares held as at the date of this confirmation statement**

Name: **VIDACOS NOMINEES LIMITED**

Shareholding 110: **1814440 transferred on 2023-03-29  
1084867 transferred on 2023-03-29  
587184 transferred on 2023-03-29  
271216 transferred on 2023-03-29  
203870 transferred on 2023-03-29  
2369 transferred on 2023-03-29  
1020 transferred on 2023-03-29  
7002 transferred on 2023-03-29  
163979 transferred on 2023-03-29  
0 0.00, B ORDINARY shares held as at the date of this confirmation statement**

Name: **VIDACOS NOMINEES LIMITED FGN**

Shareholding 111: **629824 0.00, A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM SALOMON**

Shareholding 112: **810321 0.00, B ORDINARY shares held as at the date of this confirmation statement**

Name: **WSGG HOLDING S.A R.L.**

Shareholding 113: **21932663 0.00, C ORDINARY shares held as at the date of this confirmation statement**

Name: **WSGG HOLDING S.A R.L.**

Shareholding 114: **32500130 0.00, D ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGG HOLDING S.A R.L.**

Shareholding 115: **4053 0.00, B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGGP EMP OFFSHORE INVESTMENTS, L.P.**

Shareholding 116: **109714 0.00, C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGGP EMP OFFSHORE INVESTMENTS, L.P.**

Shareholding 117: **162575 0.00, D ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGGP EMP OFFSHORE INVESTMENTS, L.P.**

Shareholding 118: **9418 0.00, B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGGP EMP ONSHORE INVESTMENTS, L.P.**

Shareholding 119: **254915 0.00, C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGGP EMP ONSHORE INVESTMENTS, L.P.**

Shareholding 120: **377737 0.00, D ORDINARY shares held as at the date of this confirmation statement**  
Name: **WSGGP EMP ONSHORE INVESTMENTS, L.P.**

## **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