



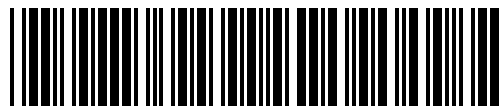
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STARLING BANK LIMITED**

Company Number: **09092149**



Received for filing in Electronic Format on the: **01/03/2024**

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Company Name: **STARLING BANK LIMITED**

Company Number: **09092149**

Confirmation **17/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	170507528
	ORDINARY	Aggregate nominal value:	1705.07528
Currency:	GBP		

Prescribed particulars

A) 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.

Class of Shares:	B	Number allotted	354180458
	ORDINARY	Aggregate nominal value:	3541.80458
Currency:	GBP		

Prescribed particulars

A) 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	290134255
	ORDINARY	Aggregate nominal value:	2901.34255
Currency:	GBP		

Prescribed particulars

A) 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:	D	Number allotted	292878631
	ORDINARY	Aggregate nominal value:	2928.78631
Currency:	GBP		

Prescribed particulars

A) 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	60698288
Currency:	GBP	Aggregate nominal value:	606.98288

Prescribed particulars

A) 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:	1168399160
		Total aggregate nominal value:	11683.9916
		Total aggregate amount	0
		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:	119279 C ORDINARY shares held as at the date of this confirmation statement
Name:	615 TRUSTEE LIMITED (7964476)
Shareholding 2:	5546240 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CHANDLER
Shareholding 3:	6834290 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALTERED CAPITAL FOUNDERS FUND LIMITED PARTNERSHIP
Shareholding 4:	1385618 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GALLOWAY
Shareholding 5:	48901187 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE ELIZABETH BODEN
Shareholding 6:	26724113 D ORDINARY shares held as at the date of this confirmation statement
Name:	BBHISL NOMINEES LIMITED A/C 122562
Shareholding 7:	1611012 D ORDINARY shares held as at the date of this confirmation statement
Name:	BBHISL NOMINEES LIMITED A/C 130228
Shareholding 8:	8000892 D ORDINARY shares held as at the date of this confirmation statement
Name:	BBHISL NOMINEES LIMITED A/C 130645
Shareholding 9:	433871 D ORDINARY shares held as at the date of this confirmation statement
Name:	BBHISL NOMINEES LIMITED A/C 131234
Shareholding 10:	1942800 D ORDINARY shares held as at the date of this confirmation statement
Name:	BBHISL NOMINEES LIMITED A/C 131528
Shareholding 11:	3787848 D ORDINARY shares held as at the date of this confirmation statement
Name:	BBHISL NOMINEES LIMITED A/C 131753

Shareholding 12: **2643467 D ORDINARY shares held as at the date of this confirmation statement**
Name: **BBHISL NOMINEES LIMITED A/C 133048**

Shareholding 13: **6988700 D ORDINARY shares held as at the date of this confirmation statement**
Name: **BBHISL NOMINEES LIMITED A/C 133904**

Shareholding 14: **34700 D ORDINARY shares held as at the date of this confirmation statement**
Name: **BBHISL NOMINEES LIMITED A/C 134002**

Shareholding 15: **10219 transferred on 2023-09-04**
3872 transferred on 2023-09-04
13741 B 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 16: **276601 transferred on 2023-09-04**
104778 transferred on 2023-09-04
371947 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 17: **409872 transferred on 2023-09-04**
155263 transferred on 2023-09-04
551154 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 18: **77259 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLYN CLARKE**

Shareholding 19: **31352623 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRYSLIS INVESTMENTS LIMITED**

Shareholding 20: **101821636 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRYSLIS INVESTMENTS LIMITED**

Shareholding 21: **4240577 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRYSLIS INVESTMENTS LIMITED**

Shareholding 22:	231777 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPROUL
Shareholding 23:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE KINGSMILL
Shareholding 24:	1531000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO RODA
Shareholding 25:	1007736 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY COLRAINE
Shareholding 26:	251912 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BURGESS
Shareholding 27:	77259 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SIMON JENKINS
Shareholding 28:	6005250 A ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED (TRUSTEE FOR THE STARLING BANK LIMITED EMPLOYEE BENEFIT TRUST NO. 2)
Shareholding 29:	7960658 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED (TRUSTEE FOR THE STARLING BANK LIMITED EMPLOYEE BENEFIT TRUST NO. 2)
Shareholding 30:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NICHOLSON
Shareholding 31:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BATES
Shareholding 32:	62985 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WRIGHT
Shareholding 33:	956078 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNES URBANUS VERMEULEN

Shareholding 34: **2362000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HUMPISH**

Shareholding 35: **881765 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN AGNEW**

Shareholding 36: **310453524 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 37: **111903794 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 38: **2120288 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JTC STARLING HOLDINGS LIMITED**

Shareholding 39: **10259000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN SAWYER**

Shareholding 40: **191215 transferred on 2023-12-05**
764863 A ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH ALAN MURRELL**

Shareholding 41: **191215 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH ALAN MURRELL AND CHARULATA PATEL IN THEIR CAPACITIES AS THE TRUSTEES OF THE KEITH ALAN MURRELL 2023 FAMILY TRUST**

Shareholding 42: **251941 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAIDENS VENTURES LIMITED (CRN 08575401)**

Shareholding 43: **77259 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN MACDONALD MARTIN**

Shareholding 44: **2476070 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WINLOW**

Shareholding 45: **3756080 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW NEWMAN**

Shareholding 46:	956078 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROY LANE
Shareholding 47:	651766 B ORDINARY shares held as at the date of this confirmation statement
Name:	MILLENNIUM PARTNERS, L.P.
Shareholding 48:	2859144 C ORDINARY shares held as at the date of this confirmation statement
Name:	MILLENNIUM PARTNERS, L.P.
Shareholding 49:	9846174 D ORDINARY shares held as at the date of this confirmation statement
Name:	MILLENNIUM PARTNERS, L.P.
Shareholding 50:	345084 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WILLIAMSON
Shareholding 51:	1101900 D ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C FDMM01
Shareholding 52:	1191700 D ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C FDNN01
Shareholding 53:	44800 D ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C FDTT01
Shareholding 54:	6223100 D ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C FDV01
Shareholding 55:	137500 D ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C FDWW01
Shareholding 56:	182820 D ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C FDYY05
Shareholding 57:	4139223 D ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C FIDR01
Shareholding 58:	2406800 D ORDINARY shares held as at the date of this confirmation statement

Name: **NORTRUST NOMINEES LIMITED A/C FIDS01**

Shareholding 59: **5092112 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTRUST NOMINEES LIMITED A/C FYA05**

Shareholding 60: **110485448 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 61: **3786443 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER STOCKEN**

Shareholding 62: **334000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FRANCIS ROSSITER**

Shareholding 63: **289721 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JAMES TEBBATT**

Shareholding 64: **7211859 B ORDINARY shares held as at the date of this confirmation statement**

Name: **QATAR HOLDING LLC**

Shareholding 65: **31636961 C ORDINARY shares held as at the date of this confirmation statement**

Name: **QATAR HOLDING LLC**

Shareholding 66: **77224213 D ORDINARY shares held as at the date of this confirmation statement**

Name: **QATAR HOLDING LLC**

Shareholding 67: **47110580 D ORDINARY shares held as at the date of this confirmation statement**

Name: **RAILWAYS PENSION TRUSTEE COMPANY LIMITED**

Shareholding 68: **1680380 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT LESLIE YOUNG**

Shareholding 69: **1259648 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SALOP INVESTMENTS LIMITED (CRN 15752)**

Shareholding 70: **62985 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA WRIGHT**

Shareholding 71:	3150000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WILLIAMS-GARDENER
Shareholding 72:	244400 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C 241A
Shareholding 73:	879300 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C 2441
Shareholding 74:	7254400 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C 244Q
Shareholding 75:	72300 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C 24D8
Shareholding 76:	13331 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C 25EX
Shareholding 77:	5565600 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C F9CN
Shareholding 78:	1934400 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C F9E3
Shareholding 79:	1819005 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C F9JV
Shareholding 80:	1444680 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C F9MQ
Shareholding 81:	117957 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C F9N6
Shareholding 82:	2832300 D ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C F9NS
Shareholding 83:	121100 D ORDINARY shares held as at the date of this confirmation statement

Name: **STATE STREET NOMINEES LIMITED A/C F9QA**

Shareholding 84: **97600 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STATE STREET NOMINEES LIMITED A/C F9TE**

Shareholding 85: **1174132 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STATE STREET NOMINEES LIMITED A/C F9XA**

Shareholding 86: **11970 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STATE STREET NOMINEES LIMITED A/C F9ZB**

Shareholding 87: **2524297 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN JAMES COLSELL**

Shareholding 88: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART FYFFE**

Shareholding 89: **956078 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUNNY HO SUN LO**

Shareholding 90: **15088022 D ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED**

Shareholding 91: **8315410 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY ELLINGHAM**

Shareholding 92: **77259 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY JAYNE CLARKE**

Shareholding 93: **2333882 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TUATARA FOLLOW ON INVESTMENT LP**

Shareholding 94: **10238269 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TUATARA FOLLOW ON INVESTMENT LP**

Shareholding 95: **1325180 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TUATARA INVESTMENTS II LP**

Shareholding 96: **1325180 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TUATARA INVESTMENTS II LP**

Shareholding 97: **2120288 D ORDINARY shares held as at the date of this confirmation statement**
Name: **TUATARA INVESTMENTS II LP**

Shareholding 98: **1633093 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA GENEVIEVE RAFFE**

Shareholding 99: **4701925 D ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 100: **629824 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM SALOMON**

Shareholding 101: **810321 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WSGG HOLDING S.A R.L.**

Shareholding 102: **21932663 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WSGG HOLDING S.A R.L.**

Shareholding 103: **32500130 D ORDINARY shares held as at the date of this confirmation statement**
Name: **WSGG HOLDING S.A R.L.**

Shareholding 104: **7925 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WSGGP EMP OFFSHORE INVESTMENTS, L.P.**

Shareholding 105: **214492 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WSGGP EMP OFFSHORE INVESTMENTS, L.P.**

Shareholding 106: **317838 D ORDINARY shares held as at the date of this confirmation statement**
Name: **WSGGP EMP OFFSHORE INVESTMENTS, L.P.**

Shareholding 107: **19637 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WSGGP EMP ONSHORE INVESTMENTS, L.P.**

Shareholding 108: **531516 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WSGGP EMP ONSHORE INVESTMENTS, L.P.**

Shareholding 109: **787609 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