



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PANDORA STAR LTD**

Company Number: **09561136**



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XB10320H

Company Name: **PANDORA STAR LTD**

Company Number: **09561136**

Confirmation **04/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"B"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

CLASS B SHARES WILL CARRY NO VOTING RIGHTS. THE HOLDERS OF "B" SHARES WILL NOT PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP OF THE COMPANY. THE HOLDERS OF "B" ORDINARY SHARES WILL HAVE A RIGHT TO DIVIDENDS AS AND WHEN DECLARED BY DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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:	5 transferred on 2021-06-17 5 transferred on 2021-06-17 0 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE CARTER
Shareholding 2:	5 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	TODD ROUTT
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	TODD ROUTT
Shareholding 4:	25 transferred on 2021-06-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JIMI SIMPSON
Shareholding 5:	25 transferred on 2021-06-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA LEE WAREHAM
Shareholding 6:	5 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIANA WIGDEROWITZ
Shareholding 7:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIANA WIGDEROWITZ

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