



Confirmation Statement

Company Name: **Little and Shooting Stars Ltd**

Company Number: **09932158**



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Company Name: **Little and Shooting Stars Ltd**

Company Number: **09932158**

Confirmation **29/12/2016**

Statement date:

Sic Codes: **88910**

Principal activity **Child day-care activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO TWO VOTES EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO TWO VOTES FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASSU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO 6 VOTES EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO 6 VOTES FOR EACH SHARE HELD. THE SHARES ALL RANK PARI-PASSU IN RESPECT OF THE RIGHTS FOR DISTRIBUTION ON WINDING UP OF THE COMPANY. DIRECTORS HAVE THE DISCRETION TO DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH CLASS OF SHARE.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO 3 VOTES EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO 3 VOTES FOR EACH SHARE HELD. THE SHARES ALL RANK PARI-PASSU IN RESPECT OF THE RIGHTS FOR DISTRIBUTION ON WINDING UP OF THE COMPANY. DIRECTORS HAVE THE DISCRETION TO DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH CLASS OF SHARE.

Class of Shares:	D	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO 1 VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO 1 VOTE FOR EACH SHARE HELD. THE SHARES ALL RANK PARI-PASSU IN RESPECT OF THE RIGHTS FOR DISTRIBUTION ON WINDING UP OF THE COMPANY. DIRECTORS HAVE THE DISCRETION TO DECLARE DIFFERENT RATES OF DIVIDENDS ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225
		Total aggregate nominal value:	225
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DESMOND PUPULUMPU FRIMPONG-MANSO**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ERNESTINA FRIMPONG-MANSO**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAYNE LOUISE FRIMPONG-MANSO**

Shareholding 4: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN ROSS**

Shareholding 5: **15 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN WIGGINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DESMOND PUPULUMPU FRIMPONG-MANSO**

Service Address: **20 HORBURY ROAD
OSSET
WEST YORKSHIRE
ENGLAND
WF5 0BN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JAYNE LOUISE FRIMPONG-MANSO**

Service Address: **20 HORBURY ROAD
OSSETT
WEST YORKSHIRE
ENGLAND
WF5 0BN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1973**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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