



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **09932158**



Received for filing in Electronic Format on the: **10/01/2023**

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

Company Number: **09932158**

Confirmation **29/12/2022**

Statement date:

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	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:	15 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE FRIMPONG-MANSO
Shareholding 2:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND PUPULUMPU FRIMPONG-MANSO
Shareholding 3:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	ERNESTINA FRIMPONG-MANSO
Shareholding 4:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE LOUISE FRIMPONG-MANSO
Shareholding 5:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN ROSS
Shareholding 6:	15 transferred on 2022-05-20
	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN ROSS

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