



Confirmation Statement

Company Name: **5 Star Cases Limited**

Company Number: **02757991**



Received for filing in Electronic Format on the: **11/11/2016**

X5JITE14

Company Name: **5 Star Cases Limited**

Company Number: **02757991**

Confirmation **22/10/2016**

Statement date:

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING RIGHTS. SHARES TO PARTICIPATE IN A DISTRUBUTION WHEN DIVIDENDS ARE DECLARED IN RESPECT OF THESE SHARES. SHARES RANK PARI PASSU ON THE WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THE SHARES IN ANY CIRCUMSTANCES. SHARES TO PARTICIPATE IN A DISTRIBUTION WHEN DIVIDENDS ARE DECLARED IN RESPECT OF THESE SHARES. SHARE CAPITAL TO RANK AHEAD OF THE ORDINARY SHARES ON A WINDING UP OF THE COMPANY BUT THE VALUE TO BE LIMITED TO GBP1.00 PAR VALUE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81000
		Total aggregate nominal value:	81000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **5 STAR GROUP HOLDING LIMITED**

Shareholding 2: **80000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARY SYKES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JUSTIN DEAN LOCKS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS CHRISTINE SYKES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR KEITH ROBERT SYKES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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