



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STARRAG GROUP HOLDINGS LIMITED**

Company Number: **03331233**



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X62EH38Q

Company Name: **STARRAG GROUP HOLDINGS LIMITED**

Company Number: **03331233**

Confirmation **05/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH MEMEBER SHALL HAVE 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	STARRAG GROUP HOLDING AG
Registered or Principal Office Address:	SEIBLEICHESTRASSE 61 9404 RORSCHACHERBERG RORSCACHERBERG SWITZERLAND
Legal Form:	LIMITED LIABILITY
Governing Law:	COMPANIES ACT

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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