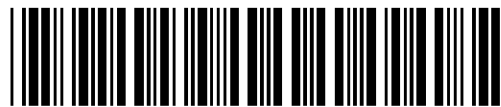




Confirmation Statement

Company Name: **5 Star Group Holdings Limited**

Company Number: **06521090**



X61QJ696

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **5 Star Group Holdings Limited**

Company Number: **06521090**

Confirmation **03/03/2017**

Statement date:

Sic Codes: **32990**

70100

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

description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	175
Currency:	GBP	Aggregate nominal value:	175

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **175 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH ROBERT SYKES**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN DEAN LOCKS**

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: **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 shares in the company.

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