



Confirmation Statement

Company Name: **3STAR-VEG LIMITED**

Company Number: **07235605**



Received for filing in Electronic Format on the: **11/05/2017**

X6678L8G

Company Name: **3STAR-VEG LIMITED**

Company Number: **07235605**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55
-------------------------	-----------------	-----------------	-----------

Currency:	GBP	Aggregate nominal value:	55
-----------	------------	--------------------------	-----------

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of Shares:	A	Number allotted	45
-------------------------	----------	-----------------	-----------

ORDINARY	Aggregate nominal value:	45
-----------------	--------------------------	-----------

Currency:	GBP
-----------	------------

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
-----------	------------	-------------------------	------------

Total aggregate nominal value:	100
--------------------------------	------------

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: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FITZMAURICE**

Shareholding 2: **45 A ORDINARY shares held as at the date of this confirmation statement**
Name: **A FITZMAURICE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/04/2016**

Name: **MR MARK FITZMAURICE**

Service Address: **89 SWEET BAY CRESCENT
ASHFORD
KENT
ENGLAND
TN23 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **30/04/2016**
registrable:

Name: **MRS ALEXANDRA FITZMAURICE**

Service Address: **89 SWEET BAY CRESCENT
ASHFORD
KENT
ENGLAND
TN23 3HL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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