

Confirmation Statement

Company Name: 5 STAR TLC LIMITED

Company Number: 08199370

X7ERTA1M

Received for filing in Electronic Format on the: 18/09/2018

Company Name: 5 STAR TLC LIMITED

Company Number: 08199370

Confirmation 03/09/2018

Statement date:

Sic Codes: 86900

Principal activity Other human health activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17996

Currency: GBP Aggregate nominal value: 17996

Prescribed particulars

VOTING - ONE VOTE FOR EACH ORDINARY SHARE HELD INCOME - SUCH DIVIDEND PER ORDINARY SHARE AS THE DIRECTORS SHALL RECOMMEND CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17996

Total aggregate nominal 17996

value:

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: 8998 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE HARRISON

Shareholding 2: 8998 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MARTYN CRAIG HARRISON

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

08199370

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor