



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GREENWHITESTAR UK PLC**

Company Number: **08922456**



Received for filing in Electronic Format on the: **17/03/2017**

X62EFSVS

Company Name: **GREENWHITESTAR UK PLC**

Company Number: **08922456**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	703000
Currency:	GBP	Aggregate nominal value:	703000

Prescribed particulars

(A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION TO BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	703000
		Total aggregate nominal value:	703000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GREENWHITESTAR HOLDING COMPANY 2 LIMITED**

Registered or Principal Office Address: **33-37 ATHOL STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 1LB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ISLE OF MAN COMPANIES ACT**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **010844V**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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