Companies House

AR01 (ef)

Annual Return

X58LXTI7

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **ONE SMART STAR UK LIMITED**

Company Number: **09315461**

Date of this return: **11/05/2016**

SIC codes: **61900**

Company Type: **Private company limited by shares**

Situation of Registered Office:
C/O BCOMLEGAL
SUITE 130, 2 LANSDOWNE ROW SUITE 130, 2 LANSDOWNE ROW
LONDON
GREATER LONDON
ENGLAND
W1J 6HL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR DEREK**

Surname: **PIENAAR**

Former names:

Service Address: **C/O BCOMLEGAL**
SUITE 130, 2 LANSDOWNE ROW LANSDOWNE ROW
LONDON
GREATER LONDON
ENGLAND
W1J 6HL

Company Director *1*

Type: **Person**

Full forename(s): DR DEREK

Surname: PIENAAR

Former names:

Service Address: C/O BCOMLEGAL
SUITE 130, 2 LANSDOWNE ROW LANSDOWNE ROW
LONDON
ENGLAND
W1J 6HL

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1964 *Nationality:* SOUTH AFRICAN

Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	65
		Aggregate nominal value	0.65
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	PREFERENCE	*Number allotted*	35
		Aggregate nominal value	0.35
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

1) VOTING - THE PREFERENTIAL SHARES ENSURE A MINIMUM OF 35% OF THE VOTES OF THE COMPANY IRRESPECTIVE OF PERCENTAGE OF SHARES HELD. IF NUMBER OF SHARES HELD BY THE HOLDERS OF PREFERENTIAL SHARES ACCOUNT FOR MORE THAN 35% OF THE TOTAL NUMBER OF SHARES, VOTING RIGHTS WILL BE INCREASED ACCORDINGLY. 2) DIVIDEND - THE PREFERENTIAL SHARES ENSURE A MINIMUM OF 35% OF DIVIDEND DISTRIBUTION IRRESPECTIVE OF PERCENTAGE OF SHARES HELD. IF NUMBER OF SHARES HELD BY THE HOLDERS OF PREFERENTIAL SHARES ACCOUNT FOR MORE THAN 35% OF THE TOTAL NUMBER OF SHARES, DIVIDEND SHARE WILL BE INCREASED ACCORDINGLY. 3) SPECIAL DIVIDEND – AS PER SCHEDULE 3, PART 5.3 OF THE SHAREHOLDER AGREEMENT.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **44 ORDINARY shares held as at the date of this return**
Name: **NORTH STAR VENTURES LIMITED**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **BRIAN BORTZ**

Shareholding 3 : **12 PREFERENCE shares held as at the date of this return**
Name: **HOWARD RUBENSTEIN**

Shareholding 4 : **12 PREFERENCE shares held as at the date of this return**
Name: **HELEN STEVENSON**

Shareholding 5 : **8 PREFERENCE shares held as at the date of this return**
Name: **T HOCH HOLDINGS LLC**

Shareholding 6 : **2 PREFERENCE shares held as at the date of this return**
Name: **GREG RACK**

Shareholding 7 : **1 PREFERENCE shares held as at the date of this return**
Name: **JON SUMROY**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY HOCH**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **RE INTERNATIONAL LTD**

Shareholding 10 : **5 ORDINARY shares held as at the date of this return**
Name: **ROCKY PIENAAR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.