



Confirmation Statement

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

Company Number: **09315461**



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X65BR7BE

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

Company Number: **09315461**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65
Currency:	GBP	Aggregate nominal value:	0.65

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	35
Currency:	GBP	Aggregate nominal value:	0.35

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
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/04/2017**
registrable:

Name: **BRIAN DAVID BORTZ**

Service Address: **PO Box 4281000
9 HAHADAS ST 9 HAHADAS ST
ZUR MOSHE
ISRAEL**

Country/State Usually
Resident: **ISRAEL**

Date of Birth: ****/02/1962**

Nationality: **ISRAELI**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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