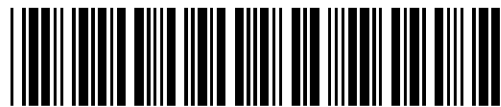




Confirmation Statement

Company Name: **100Starlings Limited**

Company Number: **09479495**



Received for filing in Electronic Format on the: **14/03/2017**

X626HUH5

Company Name: **100Starlings Limited**

Company Number: **09479495**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR RICCARDO CAMBIASSI**

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEXANDRU STUBBS**

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1980**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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