



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VERASTAR HOLDINGS LIMITED**

Company Number: **09806661**



X5HK36PT

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **VERASTAR HOLDINGS LIMITED**

Company Number: **09806661**

Confirmation **01/10/2016**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	260000000
Currency:	GBP	Aggregate nominal value:	26000

Prescribed particulars

A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD, B)THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, C)THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP, D)THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260000000
		Total aggregate nominal value:	26000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-10-15
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ETIHAD TOPCO LIMITED
Shareholding 2:	260000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ETIHAD ACQUISITIONS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ETIHAD ACQUISITIONS LIMITED**

Registered or Principal Office Address: **UNIVERSAL HOUSE LONGLEY LANE
MANCHESTER
ENGLAND
M22 4SY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07479199**

Nature of control

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