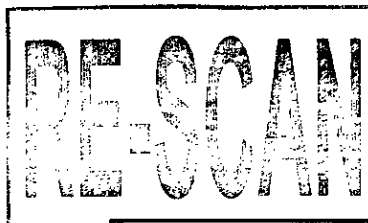




Companies House



**CS01** (ef)

**Confirmation Statement**

Company Name: **Star Tissue Holdings Limited**

Company Number: **10071438**



X63NC4H4

Received for filing in Electronic Format on the: **04/04/2017**

Company Name: **Star Tissue Holdings Limited**

Company Number: **10071438**

Confirmation Statement date: **18/03/2017**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ABID SAIFULLAH DITTA**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAJID DITTA**

Shareholding 3: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KHALID SAIFULLAH**

## Persons with Significant Control (PSC)

### PSC notifications

#### Notification Details

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

Name: **ABID SAIFULLAH DITTA**

Service Address: **UNIT K PRINCESS STREET STAR INDUSTRIAL ESTATE  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB2 2QR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1977**

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.

## Notification Details

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

Name: **KHALID SAIFULLAH**

Service Address: **STAR INDUSTRIAL ESTATE PRINCESS ST  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 2QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1974**

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.

## Notification Details

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

Name: **MR SAJID DITTA**

Service Address: **32 BILLINGE AVENUE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 6SJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1990**

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.

## **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





**COMPANY NAME: STAR TISSUE HOLDINGS LIMITED**

**COMPANY NUMBER: 10071438**

**A SECOND FILED CS01 STANDARD INDUSTRIAL CLASSIFICATION CODE, STATEMENT OF CAPITAL, SHAREHOLDER INFORMATION & INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL WAS REGISTERED ON 30/05/2017**



Companies House

**COMPANY NAME: STAR TISSUE HOLDINGS LIMITED**

**COMPANY NUMBER: 10071438**

**A SECOND FILED CS01 STANDARD INDUSTRIAL CLASSIFICATION  
CODE, STATEMENT OF CAPITAL, SHAREHOLDER INFORMATION  
& INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL  
WAS REGISTERED ON 30/05/2017 & 03/07/2017**