



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **North Star Holdco Limited**

Company Number: **SC031826**



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Company Name: **North Star Holdco Limited**

Company Number: **SC031826**

Confirmation **18/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	29894
	ORDINARY	Aggregate nominal value:	14947
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF A ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. NORMAL DIVIDEND RIGHTS SUBJECT TO THE RIGHTS OF THE HOLDERS OF CUMULATIVE REDEEMABLE PREFERENCE SHARES. NORMAL RIGHTS ON A RETURN OF CAPITAL SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE CUMULATIVE REDEEMABLE PREFERENCE SHARES. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29894
		Total aggregate nominal value:	14947
		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.

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

Shareholding 1:	29894 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARDMAIR BAY HOLDINGS LIMITED
Shareholding 2:	733 transferred on 2017-12-14 762 transferred on 2017-12-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID CRAIG
Shareholding 3:	13968 transferred on 2017-12-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DOUGLAS CRAIG
Shareholding 4:	733 transferred on 2017-12-04 762 transferred on 2017-12-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA LOUISE CRAIG
Shareholding 5:	6298 transferred on 2017-12-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	J D CRAIG & M D LAING, SOLICITOR LEDINGHAM CHALMERS LLP AS TRUSTEES OF THE DB CRAIG GRANDCHILDRENS TRUST
Shareholding 6:	6638 transferred on 2017-12-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	J D CRAIG & M D LAING, LEDINGHAM CHALMERS LLP AS TRUSTEES OF THE L BELL TRUSTS FOR DB CRAIG GRANDCHILDREN

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