



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Pandora Star Ltd**

Company Number: **09561136**



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Received for filing in Electronic Format on the: **26/04/2019**

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Company Name: **Pandora Star Ltd**

Company Number: **09561136**

Confirmation **25/04/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING UPON WINDING UP.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**CLASS B SHARES WILL CARRY NO VOTING RIGHTS. THE HOLDERS OF "B" SHARES WILL NOT PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP OF THE COMPANY. THE HOLDERS OF "B" ORDINARY SHARES WILL HAVE A RIGHT TO DIVIDENDS AS AND WHEN DECLARED BY DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</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: **10 "B" ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANCE CARTER**
- Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TODD ROUTT**
- Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIMI SIMPSON**
- Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA WAREHAM**
- Shareholding 5: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIANA WIGDEROWITZ**

# 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