



Confirmation Statement

Company Name: **FUTURE STAR SERVICES LIMITED**

Company Number: **03622735**



Received for filing in Electronic Format on the: **02/09/2016**

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Company Name: **FUTURE STAR SERVICES LIMITED**

Company Number: **03622735**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING ONE SHARE=ONE VOTE-DIVIDENDS:DIVIDENDS ON PROPORTION OF SHAREHOLDING-FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AR REGISTERED OFFICE VOTING ONE SHARE=ONE VOTE-DIVIDENDS:DIVIDENDS ON PROPORTION OF SHAREHOLDING-FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AR REGISTERED OFFICE VOTING ONE SHARE=ONE VOTE-DIVIDENDS:DIVIDENDS ON PROPORTION OF SHAREHOLDING-FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AR REGISTERED OFFICE

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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE. DIVIDENDS ARE PAID IN PROPORTION TO THE NUMBER OF SHARES HELD. NO OTHER SPECIFIC RIGHTS ARE ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD COLLINGS**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSANNA COLLINGS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SUSANNA MARGARET COLLINGS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1969**

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 JAMES EDWARD COLLINGS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1969**

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