



Confirmation Statement

Company Name: **Compass Independent Financial Services Limited**

Company Number: **04777125**



Received for filing in Electronic Format on the: **31/05/2017**

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Company Name: **Compass Independent Financial Services Limited**

Company Number: **04777125**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105
	A	Aggregate nominal value:	105

Currency: **GBP**

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) NOT LIABLE TO BE REDEEMED

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) NOT LIABLE TO BE REDEEMED

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) NOT LIABLE TO BE REDEEMED

Class of Shares:	ORDINARY	Number allotted	2
	E	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) NOT LIABLE TO BE REDEEMED

Class of Shares:	ORDINARY	Number allotted	80
	F	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

(A) NO VOTING RIGHTS (B) NO RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	199
		Total aggregate nominal value:	199
		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:	10 ORDINARY A shares held as at the date of this confirmation statement
Name:	MEGAN KENDALL CLOUGH
Shareholding 2:	2 ORDINARY D shares held as at the date of this confirmation statement
Name:	MEGAN KENDALL CLOUGH
Shareholding 3:	24 transferred on 2017-03-09 47 ORDINARY F shares held as at the date of this confirmation statement
Name:	MICHAEL GRAHAM EAGLE
Shareholding 4:	9 transferred on 2017-03-09 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	NITA EAGLE
Shareholding 5:	10 ORDINARY A shares held as at the date of this confirmation statement
Name:	JILL DAWN HUGHES
Shareholding 6:	2 ORDINARY E shares held as at the date of this confirmation statement
Name:	JILL DAWN HUGHES
Shareholding 7:	85 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN RAINER HUGHES
Shareholding 8:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOHN RAINER HUGHES
Shareholding 9:	33 ORDINARY F shares held as at the date of this confirmation statement
Name:	JOHN RAINER HUGHES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN RAINER HUGHES**

Service Address: **HALBROOKE 2 PLUMSTEAD ROAD
THORPE END
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5BS**

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

Date of Birth: ****/10/1962**

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, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MR JOHN RAINER HUGHES**

Date of Birth: ****/10/1962**

New Details

Date of Change: **09/03/2017**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, 75% or more 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