



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COMPOSITE LEGAL EXPENSES LIMITED**

Company Number: **03248183**



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Company Name: **COMPOSITE LEGAL EXPENSES LIMITED**

Company Number: **03248183**

Confirmation **10/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>665000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>665000</b>
Prescribed particulars			
<b>ONE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5002</b>
	<b>A</b>	Aggregate nominal value:	<b>5002</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5002</b>
	<b>B</b>	Aggregate nominal value:	<b>5002</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>675004</b>
		Total aggregate nominal value:	<b>675004</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COMPOSITE HOLDINGS LIMITED**

Registered or Principal Office Address: **SUFFOLK HOUSE TRADE STREET  
CARDIFF  
WALES  
CF10 5DT**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4688736**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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