



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COMPASS COSTS CONSULTANTS LTD**

Company Number: **04265483**



Received for filing in Electronic Format on the: **29/07/2016**

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Company Name: **COMPASS COSTS CONSULTANTS LTD**

Company Number: **04265483**

Confirmation **28/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120000</b>

Prescribed particulars

**ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH REGARDS TO VOTING, CAPITAL, INCOME AND DIVIDENDS. THE COMPANY HAS THE OPTION TO REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120000</b>
		Total aggregate nominal value:	<b>120000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SLATER & GORDON (UK) 1 LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SLATER & GORDON (UK) 1 LIMITED**

Registered or Principal Office Address: **50-52 CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1HL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **CARDIFF REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **07895497**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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