



Confirmation Statement

Company Name: **Compass Wellbeing CIC**

Company Number: **08451249**



Received for filing in Electronic Format on the: **29/03/2017**

X637GCOB

Company Name: **Compass Wellbeing CIC**

Company Number: **08451249**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	1 GBP	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER TO BE ALLOCATED ON A ONE SHARE PER PERSON BASIS WITH ONE VOTE. THE SHAREHOLDERS WILL HAVE NO RIGHTS IN TERMS OF DIVIDENDS AND THIS WILL BE DECIDED BY MANAGEMENT EXECUTIVE AND BOARD. IF THE SHAREHOLDER LEAVES THE BUSINESS, THE SHARE GOES BACK TO THE BUSINESS AND IS REDEEMED AT ITS ORIGINAL VALUE OF ?1. NO SHARE CAN BE SOLD TO AN OUTSIDE PERSON OR COMPANY..

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AZOM MORTUZA**

Service Address: **STEELS LANE HEALTH CENTRE 384-398 COMMERCIAL
ROAD
TOWER HAMLETS
LONDON
UNITED KINGDOM
E1 0LR**

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

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MS LUCY MARKS**

Service Address: **STEELS LANE HEALTH CENTRE 384-398 COMMERCIAL
ROAD
TOWER HAMLETS
LONDON
UNITED KINGDOM
E1 0LR**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MS PAULINE O'HALLORAN**

Service Address: **STEELS LANE HEALTH CENTRE 384-398 COMMERCIAL
ROAD
TOWER HAMLETS
LONDON
UNITED KINGDOM
E1 0LR**

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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