



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COMPCO HOLDINGS LIMITED**

Company Number: **SC037323**



Received for filing in Electronic Format on the: **28/09/2016**

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Company Name: **COMPCO HOLDINGS LIMITED**

Company Number: **SC037323**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37376123
Currency:	GBP	Aggregate nominal value:	7475224.6

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37376123
		Total aggregate nominal value:	7475224.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CITY & GENERAL SECURITIES LTD**

Registered or Principal Office Address: **10 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 7PE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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