



Confirmation Statement

Company Name: **Compass Hsc Limited**

Company Number: **04542045**



X5G5Z90J

Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **Compass Hsc Limited**

Company Number: **04542045**

Confirmation **23/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125</b>

Prescribed particulars

**FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>145</b>
		Total aggregate nominal value:	<b>145</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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN LAMBERT**

Shareholding 2: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN LAMBERT**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM LESLIE LAMBERT**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM LESLIE LAMBERT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BRIAN LAMBERT**

Service Address: **37 MADISON HEIGHTS APARTMENTS COOPERS ROW  
CYPRESS POINT  
LYTHAM ST. ANNES  
LANCASHIRE  
ENGLAND  
FY8 4UD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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