



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Compass Wellbeing CIC**

Company Number: **08451249**



Received for filing in Electronic Format on the: **29/03/2018**

X72R5H3F

Company Name: **Compass Wellbeing CIC**

Company Number: **08451249**

Confirmation **19/03/2018**

Statement date:

Statement of Capital (Share Capital)

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

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Name: **MS LUCY MARKS**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR AZOM MORTUZA**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS PAULINE RUTH O'HALLORAN**

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