



Confirmation Statement

Company Name: **CAREER COMPASS LIMITED**

Company Number: **09782759**



X5H1QD01

Received for filing in Electronic Format on the: **06/10/2016**

Company Name: **CAREER COMPASS LIMITED**

Company Number: **09782759**

Confirmation Statement date: **16/09/2016**

Sic Codes: **78300**

Principal activity description: **Human resources provision and management of human resources functions**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN ATKINSON**

Service Address: **6 QUEENS COURT NORTH, THIRD AVENUE
TEAM VALLEY TRADING ESTATE
GATESHEAD
ENGLAND
NE11 0BU**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR GARTH FRANCIS KILLEEN**

Service Address: **6 QUEENS COURT NORTH, THIRD AVENUE
TEAM VALLEY TRADING ESTATE
GATESHEAD
ENGLAND
NE11 0BU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1974**

Nationality: **SOUTH AFRICAN**

Nature of control

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

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