



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Compliance As A Service Ltd**

Company Number: **11394056**



Received for filing in Electronic Format on the: **14/06/2023**

XC5OWRJ4

Company Name: **Compliance As A Service Ltd**

Company Number: **11394056**

Confirmation **31/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY.</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **50000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **JONATHAN HENRY BLANKFIELD**

Shareholding 2: **947500 ORDINARY. shares held as at the date of this confirmation statement**

Name: **RANDEEP SINGH BUTTAR**

Shareholding 3: **2500 ORDINARY. shares held as at the date of this confirmation statement**

Name: **ROSENHOLTZ TECH ADVISORY AB**

Shareholding 4: **60000 transferred on 2022-10-19  
0 ORDINARY. shares held as at the date of this confirmation statement**

Name: **SIGMA SOFTWARE INC**

## **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