Company Name: Insight Compliance Services Ltd

Company Number: 09295426

Date of this return: 04/11/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
1 CASTLETON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 6LB

Officers of the company
Company Director

Type: Person

Full forename(s): MR EDWARD PETER

Surname: HERBERT

Former names:

Service Address: 1 CASTLETON ROAD HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 6LB

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1968 Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EACH SHARE HAS EQUAL VOTING RIGHTS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD PETER HERBERT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.