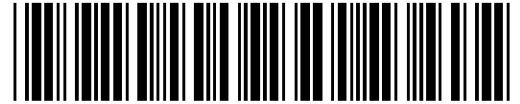




Confirmation Statement

Company Name: **COMPUSPEECH LIMITED**

Company Number: **02757290**



X5I2BYPN

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **COMPUSPEECH LIMITED**

Company Number: **02757290**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE ISN ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: **SUSAN MARGARET SMITH**

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

Name: **CHRISTOPHER PAUL SMITH**

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

Name: **SARAH JOY SMITH**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NEIL CHRISTOPHER SMITH**

Shareholding 5: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **DAWN BAILEY**

Shareholding 6: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **NICOLA CLARE WOODWARD-SMITH**

Shareholding 7: **1 ORDINARY G shares held as at the date of this confirmation statement**

Name: **MICHAEL JAMES HUMPHRIES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MRS SUSAN MARGARET SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR CHRISTOPHER PAUL SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR NEIL CHRISTOPHER SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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