(City)

(Last)

(Street)
PEMBROKE

(City)

(State)

(First)

BELVEDERE BUILDING - 4TH FLOOR

D0

(State)

1. Name and Address of Reporting Person\*

<u>CGI Diversified Holdings, LP</u>

69 PITTS BAY ROAD

(Zip)

(Middle)

**HM08** 

(Zip)

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

vvasimigton, D.O. Lot

OMB APP	OMB APPROVAL							
OMB Number:	3235-0287							
Estimated average burden								

0.5

hours per response:

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					OI	Secu	011 30(11	) OI tri	e mves	umenu	Company Ac	1 01 1940	J						
1. Name and Address of Reporting Person* <u>Anholt Investments Ltd.</u>					2. Issuer Name and Ticker or Trading Symbol  Compass Diversified Holdings [ CODI ]  5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director X 10% Owner										Owner				
(Last) (First) (Middle) 69 PITTS BAY ROAD BELVEDERE BUILDING - 4TH FLOOR					3. Date of Earliest Transaction (Month/Day/Year)  01/14/2021  Officer (give tit below)										ie	belo	er (specify w)		
(Street) PEMBROKE D0 HM08					4.	4. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Check Applicate)  Form filed by One Reporting Person  X  Form filed by More than One Reporting Person									erson				
(City)	(St	ate) (2	Zip)																
		Table	1 - 1	Non-Deriva	tive	Se	curitie	es A	cquir	ed, [	Disposed (	of, or	Benef	icial	ly Own	ed			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Yo		Execution Date		on Date, Tr		ction Instr.	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a		nd 5) Securitie Beneficia Owned Followin		s ally g	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)					
										v	Amount	(A) or (D)	Price		Reported Transact (Instr. 3 a	ion(s)	n(s)		
Common <sup>(1)</sup> 01/14/202			1			S		38,556	D	\$21.1	952	8,356,784		I(2)(3)		By CGI Diversified Holdings, LP			
Common <sup>(1)</sup> 01/15/20			01/15/202	1			S		980	D	\$21.1	561	8,355,804		I(2)(3)		By CGI Diversified Holdings, LP		
		Tal	ble	II - Derivati (e.g., pu							sposed of s, converti				Owne	d		,	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	conversion r Exercise (Month/Day/Year)   E if (North/Day/Year)   E if (North/D		Deemed ecution Date, ny onth/Day/Year)		Transaction Code (Instr.				oiratio	xercisable and n Date ay/Year)	Amo Secu Undo Deriv Secu	7. Title and Amount of Securities Underlying Derivative Security (Insti 3 and 4)		s. Price of Derivative Security Instr. 5)	9. Numb derivativ Securitic Benefici Owned Followin Reporte Transac (Instr. 4)	e Owres Formally Director or Ir	10. Owners Form: Direct (I or Indire (I) (Instr	Beneficial Ownershi ct (Instr. 4)
					Cod	e V	(A)	) (D	Dat Exe	e ercisat	Expiration Date	n Title	Amou or Numb of Share	er					
	d Address of Investme	Reporting Person*						·	·										·
	BAY ROA	(First) AD LDING - 4TH FI		(Middle)															
(Street) PEMBR(	OKE	D0		HM08															

1. Name and Address of Reporting Person*										
Navco Management, Ltd.										
(Last)	(Middle)									
69 PITTS BAY	69 PITTS BAY ROAD									
BELVEDERE BUILDING - 4TH FLOOR										
(Street)										
PEMBROKE	D0	HM08								
(City)	(State)	(Zip)								
Name and Address of Reporting Person*										
Path Spirit LTD										
(Last)	(First)	(Middle)								
10 NORWICH STREET										
(Street)										
LONDON	N X0 EC4A 1BD									
-										
(City)	(State)	(Zip)								

## **Explanation of Responses:**

- 1. Each Common Share represents one undivided beneficial interest in Compass Diversified Holdings (the "Trust") property and corresponds to one trust interest of Compass Group Diversified Holdings LLC (the "Company") held by the Trust.
- 2. The Common Shares are owned directly by CGI Magyar Holdings, LLC, which is owned by Anholt Services (USA), Inc., and CGI Diversified Hungary Kft.. Anholt Services (USA), Inc. is owned by Anholt Investments Ltd. (formerly known as Compass Group Investments, Ltd.). CGI Diversified Hungary Kft. is owned by CGI Diversified Holdings, LP. CGI Diversified Holdings, LP is owned by Anholt Investments Ltd., its sole limited partner, and Navco Management, Ltd., its general partner. Anholt Investments Ltd. and Navco Management, Ltd. are wholly owned by Kattegat Limited, a Bermudian exempt company with its principal offices at Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda. Kattegat Limited was formed for the purpose of holding and managing the endowed assets of The Kattegat Trust and is wholly owned by The Kattegat Trust.
- 3. The Kattegat Trust is a Bermudian charitable trust, engaged in the principal business of distributing income for charitable purposes, with its principal offices at Wessex House, 5th Floor, 45 Reid St., Hamilton HM12. The trustee of The Kattegat Trust is Kattegat Private Trustees (Bermuda) Limited (the "Trustee"), a Bermudian trust company with its principal offices at Wessex House, 5th Floor, 45 Reid St., Hamilton HM12. Path Spirit Limited is the trust protector for The Kattegat Trust. The Trustee is wholly owned by The Lund Purpose Trust, a Bermudian purpose trust with its principal offices at Thistle House, 4 Burnaby Street, Hamilton HM 11, Bermuda, formed for the sole purpose of holding the shares of the Trustee. Anholt Investments Ltd., Navco Management, Ltd., Path Spirit Limited, Anholt Services (USA), Inc., CGI Diversified Hungary Kft. and CGI Magyar Holdings, LLC disclaim beneficial ownership of the Shares, except to the extent of their pecuniary interest therein.

## Remarks

Exhibit 99.3 - Joint Filer Information and Exhibit 99.4 - Supplemental Joint Filer Information

ANHOLT INVESTMENTS
LTD., By: /s/ Cora Lee 01/19/2021
Starzomski, Director

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Exhibit 99.3

Form 4 Joint Filer Information

Name: CGI Diversified Holdings, LP

Address: 69 Pitts Bay Road

Belvedere Building – 4th Floor Pembroke, Bermuda HM08

Designated Filer: Anholt Investments Ltd.

Issuer & Ticker Symbol: Compass Diversified Holdings (CODI)

Date of Event Requiring Statement: January 14, 2021

CGI Diversified Holdings, LP

By: Anholt Investments Ltd., its sole limited partner By: Navco Management, Ltd., its general partner

By: /s/ Cora Lee Starzomski, Director

Name: Navco Management, Ltd.

Address: 69 Pitts Bay Road

Belvedere Building – 4th Floor Pembroke, Bermuda HM08

Designated Filer: Anholt Investments Ltd.

Issuer & Ticker Symbol: Compass Diversified Holdings (CODI)

Date of Event Requiring Statement: January 14, 2021

Navco Management, Ltd.

By: /s/ Cora Lee Starzomski, Director

Exhibit 99.4

Form 4 Supplemental Joint Filer Information

Name: Path Spirit Limited

Address: 10 Norwich Street

London EC4A 1BD United Kingdom

Designated Filer: Anholt Investments Ltd.

Issuer & Ticker Symbol: Compass Diversified Holdings (CODI)

Date of Event Requiring Statement: January 14, 2021

Path Spirit Limited

By: /s/ Matthew Gibbons, Director