

Confirmation Statement

Company Name: LOGISTICS TECHNOLOGY GROUP (UK) LIMITED

Company Number: 02814381

Received for filing in Electronic Format on the: 03/08/2017

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Company Name: LOGISTICS TECHNOLOGY GROUP (UK) LIMITED

Company Number: 02814381

Confirmation 25/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4539655

Currency: GBP Aggregate nominal value: 4539655

Prescribed particulars

ON A POLL EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Class of Shares: A US Number allotted 17968

DOLLAR Aggregate nominal value: 179.68

Currency: USD

Prescribed particulars

ON A POLL EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4539655

Total aggregate nominal 4539655

value:

Total aggregate amount 0

unpaid:

Currency: USD Total number of shares: 17968

Total aggregate nominal 179.68

value:

Total aggregate amount 0

unpaid:

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

02814381

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02814381

End of Electronically filed document for Company Number: