



**Confirmation Statement**

Company Name: **LOGIBLOCS LTD**

Company Number: **03143325**



Received for filing in Electronic Format on the: **09/01/2017**

X5XQBI7V

Company Name: **LOGIBLOCS LTD**

Company Number: **03143325**

Confirmation **03/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>162376</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16237.6</b>
Prescribed particulars			
<b>NORMAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>162376</b>
		Total aggregate nominal value:	<b>16237.6</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5760 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTIE JANE MOUNTSTEVEN DE RIVAZ**

Shareholding 2: **8784 transferred on 2016-05-04  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSALIND GRAHAM DE RIVAZ**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN RAYMOND LISTER GODLEE**

Shareholding 4: **2304 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK GEORGE CHEVALLEY DE RIVAZ**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE MARY PERCY**

Shareholding 6: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY HUGH STUART-SMITH**

Shareholding 7: **2304 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER FRANCIS CHEVALLEY DE RIVAZ**

Shareholding 8: **2304 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES HENRY CHEVALLEY DE RIVAZ**

Shareholding 9: **5760 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL FRANCIS CHEVALLEY DE RIVAZ**

Shareholding 10: **2304 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE LOUISE CHEVALLEY DE RIVAZ**

Shareholding 11: **56513 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CHEVALLEY DE RIVAZ**

Shareholding 12: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY ANTHONY PHILLIPS**

Shareholding 13: **4347 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GWENDOLEN GRAHAM THOMAS**

Shareholding 14: **56512 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSALIND FELICITY DE RIVAZ**

Shareholding 15: **17568 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DEREK HYLTON DE RIVAZ**

Shareholding 16: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CICELY FRANCES FREEMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANTHONY CHEVALLEY DE RIVAZ**

Service Address: **13 HALL PLACE GARDENS  
ST. ALBANS  
ENGLAND  
AL1 3SB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1953**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS ROSALIND FELICITY DE RIVAZ**

Service Address: **13 HALL PLACE GARDENS  
ST. ALBANS  
ENGLAND  
AL1 3SB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1956**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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