



Confirmation Statement

Company Name: **LOGIC ONE AUTOMATION LIMITED**

Company Number: **04006012**



Received for filing in Electronic Format on the: **07/06/2017**

X683PHSB

Company Name: **LOGIC ONE AUTOMATION LIMITED**

Company Number: **04006012**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON KEITH HOPKIN**

Service Address: **UNIT 1 MEADOWS BRIDGE LLWYN-YR-EOS, PARC
MENTER
CROSS HANDS
LLANELLI
WALES
SA14 6RA**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS JULIE HOPKIN**

Service Address: **UNIT 1 MEADOWS BRIDGE LLWYN-YR-EOS, PARC
MENTER
CROSS HANDS
LLANELLI
WALES
SA14 6RA**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1969**

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