



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOARD24 (PRESTON) LIMITED**

Company Number: **06672705**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **BOARD24 (PRESTON) LIMITED**

Company Number: **06672705**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LOGSON INVESTMENTS (MIDLANDS) LTD**

Registered or Principal Office Address: **48 4TH FLOOR GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0EJ**

Legal Form: **UK PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **06474591**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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