



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Mackenzies Payrolls Limited**

Company Number: **07644265**



Received for filing in Electronic Format on the: **30/05/2017**

X67IBFD4

Company Name: **Mackenzies Payrolls Limited**

Company Number: **07644265**

Confirmation **23/05/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900</b>
	<b>A</b>	Aggregate nominal value:	<b>900</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HOLDS ONE RIGHT TO VOTE EACH SHARE HOLDS EQUAL RIGHTS IN RESPECT OF DIVIDENDS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HOLDS ONE RIGHT TO VOTE EACH SHARE HOLDS EQUAL RIGHTS IN RESPECT OF DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LOGIKAL GROUP LIMITED**

Registered or Principal Office Address: **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

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

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05485211**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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