



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LOGSON 105 LIMITED**

Company Number: **09461262**



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Company Name: **LOGSON 105 LIMITED**

Company Number: **09461262**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10024
	1P	Aggregate nominal value:	100.24
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10024
		Total aggregate nominal value:	100.24
		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 HOLDINGS LIMITED**

Registered or Principal Office Address: **4TH FLOOR 48 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: **09809808**

Nature of control

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

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