



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LOGICOR ENERGY LIMITED**

Company Number: **09735768**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **LOGICOR ENERGY LIMITED**

Company Number: **09735768**

Confirmation **02/05/2017**

Statement date:

## 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:	<b>1 transferred on 2017-03-15</b>
	<b>0 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>UTILISOFT LIMITED</b>
Shareholding 2:	<b>1 ORD shares held as at the date of this confirmation statement</b>
Name:	<b>LOGICOR (CH) LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **15/03/2017**

Name: **LOGICOR (CH) LIMITED**

Registered or Principal  
Office Address: **UNIT 7 THORNES OFFICE PARK  
MONCKTON ROAD  
WAKEFIELD  
ENGLAND  
WF2 7AN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

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

## **Ceased as PSC**

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Date ceased: **15/03/2017**

Name: **NORTHEDGE CAPITAL LLP**

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## **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