



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LOGSON HOLDINGS LIMITED**

Company Number: **09809808**



Received for filing in Electronic Format on the: **18/10/2019**

X8GCGJBV

Company Name: **LOGSON HOLDINGS LIMITED**

Company Number: **09809808**

Confirmation **04/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36752
	ORDINARY	Aggregate nominal value:	300.72

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	13368
	ORDINARY	Aggregate nominal value:	200.48

Currency: **GBP**

Prescribed particulars

FULL VOTING,DIVIDEND,PARTICIPATION & DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50120
		Total aggregate nominal value:	501.2
		Total aggregate amount unpaid:	0

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: **1670 transferred on 2019-06-11**
 3342 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **ANNE MARIE LOGGIE**

Shareholding 2: **1670 transferred on 2019-06-11**
 3342 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **JOHN LOGGIE**

Shareholding 3: **1670 transferred on 2019-06-11**
 3342 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **JANE BARBARA STEPHENSON**

Shareholding 4: **1670 transferred on 2019-06-11**
 3342 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **MICHAEL WILLIAM STEPHENSON**

Shareholding 5: **36752 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **CERES (EAST MIDLANDS) LIMITED**

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