



**Second Filing of a Previously Filed Document**

*Company Name:* **LOGSON HOLDINGS LIMITED**

*Company Number:* **09809808**



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**Description of the original document**

*Document type:* **RP04CS01**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>43432</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>434.32</b>

Currency: **GBP**

Prescribed particulars

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

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6688</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66.88</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING,DIVIDEND,PARTICIPATION & DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50120</b>
		Total aggregate nominal value:	<b>501.2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1672 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE MARIE LOGGIE**

Shareholding 2: **1672 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LOGGIE**

Shareholding 3: **1672 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE BARBARA STEPHENSON**

Shareholding 4: **1672 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WILLIAM STEPHENSON**

Shareholding 5: **43432 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CERES (EAST MIDLANDS) LIMITED**