



**Confirmation Statement**

Company Name: **LOGGOS LTD**

Company Number: **09812802**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9K3XT

Company Name: **LOGGOS LTD**

Company Number: **09812802**

Confirmation **06/10/2016**

Statement date:

Sic Codes: **63990**

Principal activity description: **Other information service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>50 transferred on 2016-01-01</b> <b>250 transferred on 2016-07-14</b> <b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDUINO ABAZ</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOGGOS GENERATION LTD</b>
Shareholding 3:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODICA GAUTHIER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/10/2016**  
registrable:

Name: **MR ARDUINO ABAZ**

Service Address: **WILBERFORCE HOUSE STATION ROAD  
LONDON  
ENGLAND  
NW4 4QE**

Country/State Usually  
Resident: **BELGIUM**

Date of Birth: **\*\*/09/1982**

Nationality: **BELGIAN**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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