



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOGIX AERO LIMITED**

Company Number: **10127063**



Received for filing in Electronic Format on the: **18/05/2017**

X66PHUQG

Company Name: **LOGIX AERO LIMITED**

Company Number: **10127063**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **46690**

Principal activity **Wholesale of other machinery and equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **LXA AVIATION ASSETS LIMITED**

Shareholding 2: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOGIX AERO IRELAND LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/04/2016**

Name: **LOGIX AERO IRELAND LIMITED**

Registered or Principal Office Address: **LOGIX AERO IRELAND LTD DRUMCASHEL
CASTLEBELLINGHAM
CO. LOUTH
IRELAND**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY ACT 2014**

Register: **IRELAND**

Country/state of register: **IRELAND**

Registration Number: **535198**

Nature of control

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