



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The Logical Choice Group Limited**

Company Number: **10743805**



Received for filing in Electronic Format on the: **17/05/2021**

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Company Name: **The Logical Choice Group Limited**

Company Number: **10743805**

Confirmation **01/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132
Currency:	GBP	Aggregate nominal value:	132

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	A	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THEY CARRY NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	B	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THEY CARRY NO VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152
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Total aggregate nominal value: **152**

Total aggregate amount **0**

unpaid:

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: **99 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREIG STUART BALFOUR SCOTT**

Shareholding 2: **10 A shares held as at the date of this confirmation statement**
Name: **GREIG STUART BALFOUR SCOTT**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALPH JOHN WILLS**

Shareholding 4: **10 B shares held as at the date of this confirmation statement**
Name: **RALPH JOHN WILLS**

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