



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LODIGE SYSTEMS (UK) LIMITED**

Company Number: **04253803**



X5B85020

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **LODIGE SYSTEMS (UK) LIMITED**

Company Number: **04253803**

Confirmation **03/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
ORDINARY VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/07/2016**

Name: **LODIGE (UNITED KINGDOM) LTD**

Registered or Principal Office Address: **LAXTON HOUSE, CRABTREE OFFICE VILLAGE
EVERSLEY WAY
EGHAM
SURREY
ENGLAND
TW20 8RY**

Legal Form: **LIMITED CONMPANY**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1998269**

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