



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Logikal Group Limited**

Company Number: **05485211**



Received for filing in Electronic Format on the: **29/01/2018**

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Company Name: **Logikal Group Limited**

Company Number: **05485211**

Confirmation **27/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE ALL SHARES OF THE SAME CLASS RANK EQUALLY FOR DIVIDENDS BUT DIVIDENDS MAY BE VOTED INDEPENDANTLY TO TO EACH CLASS OF SHARE EACH SHARE HOLDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	89
	A	Aggregate nominal value:	89

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER SHARE CLASSES. ALL SHARES WITHIN THE SAME CLASS RANK EQUALLY FOR DIVIDENDS BUT DIVIDENDS MAY BE VOTED SEPARATELY TO EACH CLASS NONE

Class of Shares:	ORDINARY	Number allotted	89
	B	Aggregate nominal value:	89

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER SHARE CLASSES. ALL SHARES WITHIN THE SAME CLASS RANK EQUALLY FOR DIVIDENDS BUT DIVIDENDS MAY BE VOTED SEPARATELY TO EACH CLASS NONE

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER SHARE CLASSES. ALL SHARES WITHIN THE SAME CLASS RANK EQUALLY FOR DIVIDENDS BUT DIVIDENDS MAY BE VOTED SEPARATELY TO EACH CLASS NONE

Class of Shares:	ORDINARY	Number allotted	2
	D	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY ONE VOTE ALL SHARES OF THE SAME CLASS RANK EQUALLY FOR DIVIDENDS BUT DIVIDENDS MAY BE VOTED INDEPENDANTLY TO TO EACH CLASS OF SHARE NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	10 transferred on 2017-06-01 1 transferred on 2017-06-01 9 transferred on 2017-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN GEOFFFEY CHANDLER
Shareholding 2:	10 transferred on 2017-06-01 10 transferred on 2017-06-01 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	DAMIEN GEOFFFEY CHANDLER
Shareholding 3:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	VENETIA ANNE COOMBS
Shareholding 4:	89 ORDINARY B shares held as at the date of this confirmation statement
Name:	VENETIA ANNE COOMBS
Shareholding 5:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	VENETIA ANNE COOMBS
Shareholding 6:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	LOGIKAL THINKING LIMITED
Shareholding 7:	2 ORDINARY D shares held as at the date of this confirmation statement
Name:	LOGIKAL THINKING LIMITED
Shareholding 8:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PETER SMITH
Shareholding 9:	89 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK PETER SMITH
Shareholding 10:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	MARK PETER SMITH

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