



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CGI FINANCE (UK) LIMITED**

Company Number: **08208699**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY1BCA

Company Name: **CGI FINANCE (UK) LIMITED**

Company Number: **08208699**

Confirmation **10/09/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26819604
Currency:	GBP	Aggregate nominal value:	26819604

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH EACH SHARE CONFERRING ON EACH MEMBER THE ENTITLEMENT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26819604
		Total aggregate nominal value:	26819604
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LOGICA LIMITED**

Registered or Principal Office Address: **250 BROOK DRIVE
GREEN PARK
READING
ENGLAND
RG2 6UA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01631639**

Nature of control

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

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