



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CGI FINANCE HOLDCO TWO LIMITED**

Company Number: **08215259**



Received for filing in Electronic Format on the: **21/09/2016**

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Company Name: **CGI FINANCE HOLDCO TWO LIMITED**

Company Number: **08215259**

Confirmation **14/09/2016**

Statement date:

Sic Codes: **64209**

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

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **250000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CGI SVERIGE AB**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LOGICA COSEC 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: **07745327**

### 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