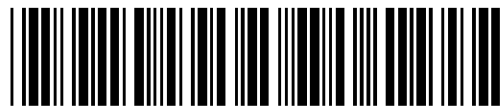




Confirmation Statement

Company Name: **ADDRESS LOGIC LTD**

Company Number: **09662435**



X5B2URGB

Received for filing in Electronic Format on the: **12/07/2016**

Company Name: **ADDRESS LOGIC LTD**

Company Number: **09662435**

Confirmation Statement date: **30/06/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **13/06/2016**

Name: **MR RUDI WENG HO CHEOW**

Service Address: **5 JALAN BORIA (11/2L)  
40100 SHAH ALAM SEANGOR  
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **\*\*/06/1981**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **13/06/2016**  
registrable:

Name: **MR MILTON JASON ELDRIDGE**

Service Address: **NORTON HOUSE 34 NEW STREET  
CHIPPING NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 5LJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **13/06/2016**  
registrable:

Name: **MR RICHARD GEORGE IVES**

Service Address: **32 CULLEY WAY  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 3PX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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