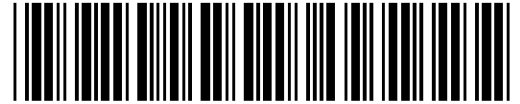




Confirmation Statement

Company Name: **Chillogic Limited**

Company Number: **04935884**



X5LHMD77

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **Chillogic Limited**

Company Number: **04935884**

Confirmation Statement date: **17/10/2016**

Statement date:

Sic Codes: **49410**

Principal activity description: **Freight transport by road**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID BRENT FIRMIN**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SUSAN FIRMIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR DAVID BRENT FIRMIN**

Service Address: **12 THE SPRINGS
SUNDORNE GROVE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 4TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS SUSAN FIRMIN**

Service Address: **12 THE SPRINGS
SUNDORNE GROVE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 4TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1968**

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