



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Business Logistix Limited**

Company Number: **02567014**



Received for filing in Electronic Format on the: **30/01/2023**

XBW9WTJ7

Company Name: **Business Logistix Limited**

Company Number: **02567014**

Confirmation **30/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	323
Currency:	GBP	Aggregate nominal value:	323

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY. EACH SHARE HAS THE RIGHT TO THE RECEIPT OF DIFFERENTIAL DIVIDENDS, EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY.

Class of Shares:	A	Number allotted	17
	ORDINARY	Aggregate nominal value:	17
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY. EACH SHARE HAS THE RIGHT TO THE RECEIPT OF DIFFERENTIAL DIVIDENDS, EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	340
		Total aggregate nominal value:	340
		Total aggregate amount	0
		unpaid:	

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: **17 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN ANN RYAN**

Shareholding 2: **323 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY RYAN**

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