



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**



Received for filing in Electronic Format on the: **14/01/2020**

X8WNMDOG

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41440
Currency:	GBP	Aggregate nominal value:	41440

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91440
		Total aggregate nominal value:	91440
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

- Shareholding 1: **614 PREFERENCE shares held as at the date of this confirmation statement**
Name: **J.A. BISHOP**
- Shareholding 2: **5360 ORDINARY shares held as at the date of this confirmation statement**
Name: **A.G.L. GAUSDEN**
- Shareholding 3: **3614 transferred on 2019-12-11**
3614 transferred on 2019-12-11
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **A.G.L. GAUSDEN**
- Shareholding 4: **3614 PREFERENCE shares held as at the date of this confirmation statement**
Name: **EMMA MELISSA GAUSDEN**
- Shareholding 5: **3614 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HANNAH LUCY GAUSDEN**
- Shareholding 6: **12012 ORDINARY shares held as at the date of this confirmation statement**
Name: **P.C. GAUSDEN**
- Shareholding 7: **20981 PREFERENCE shares held as at the date of this confirmation statement**
Name: **P.C. GAUSDEN**
- Shareholding 8: **1840 PREFERENCE shares held as at the date of this confirmation statement**
Name: **E.M. LOTTO**
- Shareholding 9: **12870 ORDINARY shares held as at the date of this confirmation statement**
Name: **J.N. ROBERTS**
- Shareholding 10: **7067 PREFERENCE shares held as at the date of this confirmation statement**
Name: **J.N. ROBERTS**

Shareholding 11: **4210 PREFERENCE shares held as at the date of this confirmation statement**

Name: **R.C.F. THOMPSON**

Shareholding 12: **1000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **R.D.F. THOMPSON**

Shareholding 13: **11198 ORDINARY shares held as at the date of this confirmation statement**

Name: **P. TOLSON**

Shareholding 14: **7060 PREFERENCE shares held as at the date of this confirmation statement**

Name: **P. TOLSON**

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



Companies House

COMPANY NAME: WILLIAM TOLSON HOLDINGS LIMITED

COMPANY NUMBER: 00041552

A second filed CS01 (shareholder information change) was registered on 09/03/2020.