



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**



Received for filing in Electronic Format on the: **10/01/2022**

XAVDYFC2

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**

Confirmation **31/12/2021**

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 CIRUCMSTANCES. 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	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: **614 PREFERENCE shares held as at the date of this confirmation statement**

Name: **J.A. BISHOP**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM CLARKE**

Shareholding 3: **333 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROBIN FARQUHAR-THOMSON**

Shareholding 4: **334 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RORY FARQUHAR-THOMSON**

Shareholding 5: **5360 ORDINARY shares held as at the date of this confirmation statement**

Name: **A.G.L. GAUSDEN**

Shareholding 6: **4228 PREFERENCE shares held as at the date of this confirmation statement**

Name: **A.G.L. GAUSDEN**

Shareholding 7: **6006 transferred on 2021-05-10
6506 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES LOUIS GAUSDEN**

Shareholding 8: **20981 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES LOUIS GAUSDEN**

Shareholding 9: **1782 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA MELISSA GAUSDEN**

Shareholding 10: **1500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **EMMA MELISSA GAUSDEN**

Shareholding 11:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH LUCY GAUSDEN
Shareholding 12:	1500 PREFERENCE shares held as at the date of this confirmation statement
Name:	HANNAH LUCY GAUSDEN
Shareholding 13:	1840 PREFERENCE shares held as at the date of this confirmation statement
Name:	VICTOR LOTTO
Shareholding 14:	1782 transferred on 2021-05-18 330 transferred on 2021-05-18 1000 transferred on 2021-06-08 500 transferred on 2021-08-10 2394 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER O'CONNOR
Shareholding 15:	12870 ORDINARY shares held as at the date of this confirmation statement
Name:	J.N. ROBERTS
Shareholding 16:	7067 PREFERENCE shares held as at the date of this confirmation statement
Name:	J.N. ROBERTS
Shareholding 17:	4210 PREFERENCE shares held as at the date of this confirmation statement
Name:	R.C.F. THOMPSON
Shareholding 18:	333 PREFERENCE shares held as at the date of this confirmation statement
Name:	RUPERT THOMSON
Shareholding 19:	11198 ORDINARY shares held as at the date of this confirmation statement
Name:	P. TOLSON
Shareholding 20:	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