



Confirmation Statement

Company Name: **W. & G. FOYLE LIMITED**

Company Number: **00945131**



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Company Name: **W. & G. FOYLE LIMITED**

Company Number: **00945131**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24014
Currency:	GBP	Aggregate nominal value:	1200.7

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24014
		Total aggregate nominal value:	1200.7
		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: **14180 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM RICHARD CHRISTOPHER FOYLE**

Shareholding 2: **946 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY GEORGE EUGENE FOYLE**

Shareholding 3: **946 ORDINARY shares held as at the date of this confirmation statement**

Name: **R.E.D. FOYLE**

Shareholding 4: **7692 transferred on 2016-07-05**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **NOVED INVESTMENT HOLDINGS LTD**

Shareholding 5: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE MARY FOYLE**

Shareholding 6: **2036 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA DOROTHY BAILEY**

Shareholding 7: **2036 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET JOSEPHINE COX**

Shareholding 8: **2036 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM EDGAR SAMUEL**

Shareholding 9: **1584 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA OLIVE MARY CRACKNELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM RICHARD CHRISTOPHER FOYLE**

Service address recorded as Company's registered office

Country/State Usually **MONACO**
Resident:

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Nature of control

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