



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00945131**



Received for filing in Electronic Format on the: **28/01/2019**

X7Y379WA

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

Company Number: **00945131**

Confirmation **14/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28016
Currency:	GBP	Aggregate nominal value:	1400.8

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE

Class of Shares:	A	Number allotted	15883
	ORDINARY	Aggregate nominal value:	794.15
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS UNLESS THE COMPANY HAS NOT PAID A DIVIDEND ON ITS DUE DATE WITHIN 14 DAYS OF THE DUE DATE FOR PAYMENT, AT WHICH POINT THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE UNTIL PAYMENT OF THE DIVIDEND. EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE A ORDINARY SHARES RANK BEHIND THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43899
		Total aggregate nominal value:	2194.95
		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 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM RICHARD CHRISTOPHER FOYLE**

Shareholding 2: **946 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY GEORGE EUGENE FOYLE**

Shareholding 3: **946 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **R.E.D. FOYLE**

Shareholding 4: **250 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE MARY FOYLE**

Shareholding 5: **2170 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINA DOROTHY BAILEY**

Shareholding 6: **2170 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET JOSEPHINE COX**

Shareholding 7: **2170 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM EDGAR SAMUEL**

Shareholding 8: **1182 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA OLIVE MARY CRACKNELL**

Shareholding 9: **28016 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOOK RETAIL BIDCO LIMITED**

Shareholding 10: **15883 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BOOK RETAIL BIDCO LIMITED**

Shareholding 11: **4002 transferred on 2018-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CCR HOLDINGS LIMITED**

Shareholding 12: **2000 transferred on 2018-10-25**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM RICHARD CHRISTOPHER FOYLE**

Shareholding 13: **2000 transferred on 2018-10-25**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM EDGAR SAMUEL**

Shareholding 14: **3375 transferred on 2018-10-25**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN BROWNE**

Shareholding 15: **4792 transferred on 2018-10-25**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL CURRIE**

Shareholding 16: **3716 transferred on 2018-10-25**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT BURNETT**

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