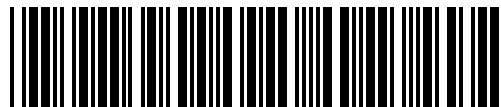




Confirmation Statement

Company Name: **TOYE, KENNING & SPENCER LIMITED**

Company Number: **01121668**



Received for filing in Electronic Format on the: **12/05/2021**

XA4DFJPN

Company Name: **TOYE, KENNING & SPENCER LIMITED**

Company Number: **01121668**

Confirmation Statement date: **30/04/2021**

Sic Codes: **13200**

**14190**

**32120**

**32990**

Principal activity description: **Weaving of textiles**

**Manufacture of other wearing apparel and accessories n.e.c.**

**Manufacture of jewellery and related articles**

**Other manufacturing n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000000</b>
Prescribed particulars			
<b>NO SPECIAL RIGHTS ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000000</b>
		Total aggregate nominal value:	<b>3000000</b>
		Total aggregate amount	<b>0</b>
		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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOYE GROUP HOLDINGS LIMITED**  
**BRYAN E TOYE**

Shareholding 2: **2999999 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOYE GROUP HOLDINGS LIMITED**

## **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