



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHN J. DOYLE LIMITED**

Company Number: **NI005866**



Received for filing in Electronic Format on the: **08/02/2023**

XBWY7ZU3

Company Name: **JOHN J. DOYLE LIMITED**

Company Number: **NI005866**

Confirmation **31/12/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 1000 |
| | ORDINARY | Aggregate nominal value: | 1000 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO CHANGE | | | |

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 1000 |
| | ORDINARY | Aggregate nominal value: | 1000 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO CHANGE | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NO CHANGE | | | |

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | G | Number allotted | 112 |
| | ORDINARY | Aggregate nominal value: | 112 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

G SHARES OF £1.00 EACH WITH FULL VOTING RIGHTS. G SHARES SHALL RANK PARI PASSU IN ALL MATTERS SAVE IN RESPECT OF DIVIDEND. THE DIVIDEND PAYABLE ON THE G SHARES, IF ANY, WILL BE AT THE DISCRETION OF THE NON EMI SCHEME SHAREHOLDERS AND WILL BE DEPENDENT ON THE WORKING CAPITAL REQUIREMENTS OF THE BUSINESS. G SHARES SHALL ONLY BE ENTITLED TO ANY UPLIFT IN THE CAPITAL VALUE OF THE COMPANY AT THE DATE OF GRANT OF THE SAID G SHARE OPTIONS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2114 |
| | | Total aggregate nominal value: | 2114 |

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

Name: **JOHN DOYLE**

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

Name: **MYRTLE DOYLE**

Shareholding 3: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPHINE MCCOLE**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN TODD**

Shareholding 5: **112 G ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN TODD**

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: JOHN J. DOYLE LIMITED

COMPANY NUMBER: NI005866

a second filed CS01 was registered 10/10/2023