



Second Filing of a Previously Filed Document

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

Company Number: **NI005866**



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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	22
	ORDINARY	Aggregate nominal value:	22
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:	2024
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Total aggregate nominal	2024
value:	
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: **22 G ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN TODD**