



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**



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X9XN3JHV

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**

Confirmation **31/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41440
Currency:	GBP	Aggregate nominal value:	41440

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRUCMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91440
		Total aggregate nominal value:	91440
		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:	614 PREFERENCE shares held as at the date of this confirmation statement
Name:	J.A. BISHOP
Shareholding 2:	333 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBIN FARQUHAR-THOMSON
Shareholding 3:	334 PREFERENCE shares held as at the date of this confirmation statement
Name:	RORY FARQUHAR-THOMSON
Shareholding 4:	5360 ORDINARY shares held as at the date of this confirmation statement
Name:	A.G.L. GAUSDEN
Shareholding 5:	4228 PREFERENCE shares held as at the date of this confirmation statement
Name:	A.G.L. GAUSDEN
Shareholding 6:	12012 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES LOUIS GAUSDEN
Shareholding 7:	20981 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW JAMES LOUIS GAUSDEN
Shareholding 8:	12012 transferred on 2020-09-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	P.C. GAUSDEN DECEASED
Shareholding 9:	20981 transferred on 2020-09-15 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	P.C. GAUSDEN DECEASED
Shareholding 10:	1500 PREFERENCE shares held as at the date of this confirmation statement
Name:	EMMA MELISSA GAUSDEN

Shareholding 11: **1500 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HANNAH LUCY GAUSDEN**

Shareholding 12: **1840 transferred on 2020-08-25**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **E.M. LOTTO**

Shareholding 13: **1840 PREFERENCE shares held as at the date of this confirmation statement**
Name: **VICTOR LOTTO**

Shareholding 14: **12870 ORDINARY shares held as at the date of this confirmation statement**
Name: **J.N. ROBERTS**

Shareholding 15: **7067 PREFERENCE shares held as at the date of this confirmation statement**
Name: **J.N. ROBERTS**

Shareholding 16: **4210 PREFERENCE shares held as at the date of this confirmation statement**
Name: **R.C.F. THOMPSON**

Shareholding 17: **334 transferred on 2020-07-02**
333 transferred on 2020-07-02
333 transferred on 2020-07-02
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **R.D.F. THOMPSON**

Shareholding 18: **333 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUPERT THOMSON**

Shareholding 19: **11198 ORDINARY shares held as at the date of this confirmation statement**
Name: **P. TOLSON**

Shareholding 20: **7060 PREFERENCE shares held as at the date of this confirmation statement**
Name: **P. TOLSON**

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