



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**



Received for filing in Electronic Format on the: **29/03/2023**

XC0BNGY3

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**

Confirmation **29/03/2023**

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 | 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: **614 PREFERENCE shares held as at the date of this confirmation statement**

Name: **J.A. BISHOP**

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

Name: **WILLIAM CLARKE**

Shareholding 3: **333 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROBIN FARQUHAR-THOMSON**

Shareholding 4: **334 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RORY FARQUHAR-THOMSON**

Shareholding 5: **11866 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES LOUIS GAUSDEN**

Shareholding 6: **25209 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES LOUIS GAUSDEN**

Shareholding 7: **1782 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA MELISSA GAUSDEN**

Shareholding 8: **1500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **EMMA MELISSA GAUSDEN**

Shareholding 9: **330 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH LUCY GAUSDEN**

Shareholding 10: **1500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **HANNAH LUCY GAUSDEN**

Shareholding 11: **4290 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN KING**

Shareholding 12: **2356 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANN KING**

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

Shareholding 14: **2394 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER O'CONNOR**

Shareholding 15: **4290 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA O'KEEFFE**

Shareholding 16: **2356 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICOLA O'KEEFFE**

Shareholding 17: **4290 transferred on 2023-01-12**
4290 transferred on 2023-01-12
4290 transferred on 2023-01-12
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J.N. ROBERTS**

Shareholding 18: **2356 transferred on 2023-01-12**
2356 transferred on 2023-01-12
2355 transferred on 2023-01-12
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **J.N. ROBERTS**

Shareholding 19: **4290 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA ROBERTS**

Shareholding 20: **2355 PREFERENCE shares held as at the date of this confirmation statement**
Name: **REBECCA ROBERTS**

Shareholding 21: **4210 PREFERENCE shares held as at the date of this confirmation statement**
Name: **R.C.F. THOMPSON**

Shareholding 22: **333 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RUPERT THOMSON**

Shareholding 23: **11198 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA TOLSON**

Shareholding 24: **7060 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PAMELA 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