

#### **Confirmation Statement**

Company Name: FOLK2FOLK LIMITED

Company Number: 08178576

X5DZLSXN

Received for filing in Electronic Format on the: 23/08/2016

Company Name: FOLK2FOLK LIMITED

Company Number: 08178576

Confirmation 14/08/2016

Statement date:

#### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 2885

ORDINARY Aggregate nominal value: 2885

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDENDS RIGHTS NON REDEEMABLE

Class of Shares: B Number allotted 2655

ORDINARY Aggregate nominal value: 2655

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDENDS RIGHTS NON REDEEMABLE

Class of Shares: C Number allotted 1770

ORDINARY Aggregate nominal value: 1770

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDENDS RIGHTS NON REDEEMABLE

Class of Shares: D Number allotted 1770

**ORDINARY** Aggregate nominal value: 1770

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDENDS RIGHTS NON REDEEMABLE

Class of Shares: E Number allotted 885

**ORDINARY** Aggregate nominal value: 885

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDENDS RIGHTS NON REDEEMABLE

Electronically filed document for Company Number: 08178576

Class of Shares: F Number allotted 885

**ORDINARY** Aggregate nominal value: 885

Currency: GBP

Prescribed particulars

# ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDENDS RIGHTS NON REDEEMABLE

Class of Shares: G Number allotted 650

ORDINARY Aggregate nominal value: 650

Currency: GBP

Prescribed particulars

NON VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11500

Total aggregate nominal 11500

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 885 transferred on 2015-10-19

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOUIS MATHERS

Shareholding 2: 1770 transferred on 2015-10-19

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: MARK PARNALL

Shareholding 3: 2655 transferred on 2015-10-19

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: NAOMI MATHERS

Shareholding 4: 1770 transferred on 2015-10-19

0 D ORDINARY shares held as at the date of this confirmation

statement

Name: MIA & GISELLE PARNALL TRUST

Shareholding 5: **885 transferred on 2015-10-19** 

**0 F ORDINARY** shares held as at the date of this confirmation

statement

Name: TIMOTHY SAWYER

Shareholding 6: **885 transferred on 2015-10-19** 

**0 E ORDINARY** shares held as at the date of this confirmation

statement

Name: DAVID BROWN

Shareholding 7: **65 transferred on 2015-10-19** 

**0 G ORDINARY shares held as at the date of this confirmation** 

statement

Name: ANDREW GORDON ORCHARD

Shareholding 8: **65 transferred on 2015-10-19** 

0 G ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP DAVID & IAN DAVID WARREN

Shareholding 9: 65 transferred on 2015-10-19

**0 G ORDINARY shares held as at the date of this confirmation** 

statement

Name: HERBERT JOHN & ANDREW JOHN MEDLAND

**Electronically filed document for Company Number:** 

08178576

Shareholding 10: 65 transferred on 2015-10-19

0 G ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DANIEL ROWE

Shareholding 11: 65 transferred on 2015-10-19

0 G ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES PATRICK ALINGTON

Shareholding 12: 65 transferred on 2015-10-19

0 G ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD JOHN ROWE

Shareholding 13: 65 transferred on 2015-10-19

**0 G ORDINARY** shares held as at the date of this confirmation

statement

Name: MICHAEL GEORGE & JANE KAREN NEALE

Shareholding 14: 65 transferred on 2015-10-19

0 G ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM MERLIN DINGLE

Shareholding 15: 65 transferred on 2015-10-19

0 G ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD ADRIAN DINGLE

Shareholding 16: 65 transferred on 2015-10-19

0 G ORDINARY shares held as at the date of this confirmation

statement

Name: RUTH FRANCES BESSIE JASPER

Shareholding 17: 2885 A ORDINARY shares held as at the date of this confirmation

statement

Name: FOLK GROUP LIMITED

Shareholding 18: **2655 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: FOLK GROUP LIMITED

Shareholding 19: 1770 C ORDINARY shares held as at the date of this confirmation

statement

Name: FOLK GROUP LIMITED

Shareholding 20: 1770 D ORDINARY shares held as at the date of this confirmation

statement

Name: FOLK GROUP LIMITED

**Electronically filed document for Company Number:** 

08178576

Shareholding 21: 885 E ORDINARY shares held as at the date of this confirmation

statement

Name: FOLK GROUP LIMITED

Shareholding 22: 885 F ORDINARY shares held as at the date of this confirmation

statement

Name: FOLK GROUP LIMITED

Shareholding 23: 650 G ORDINARY shares held as at the date of this confirmation

statement

Name: FOLK GROUP LIMITED

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: FOLK GROUP LIMITED

Registered or Principal

NUMBER ONE WESTERN ROAD

Office Address:

LAUNCESTON

**UNITED KINGDOM** 

**CORNWALL** 

**PL15 7AR** 

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 09732571

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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 |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |
|                                                                                                                                  |

08178576

**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated                                                                                                 |
|---------------------------------------------------------------------------------------------------------------|
| This form was authorised by one of the following:                                                             |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |

08178576

End of Electronically filed document for Company Number: