



Companies House

RE-SCAN

CS01 (ef)

Confirmation Statement

Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**



X5XFRBVV

Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**

Confirmation **16/12/2016**

Statement date:

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: **720000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEDIVET PARTNERSHIP LLP**

Shareholding 2: **19378588 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MEDIVET PARTNERSHIP LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MEDIVET PARTNERSHIP LLP**

Registered or Principal Office Address: **40 MOWAT INDUSTRIAL ESTATE
SANDOWN ROAD
WATFORD
HERTS
ENGLAND
WD24 7UY**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



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COMPANY NAME: MEDIVET GROUP LIMITED

COMPANY NUMBER: 03481736

A second filed CS01 (Statement of capital change) was registered on 16/02/2017 and 08/02/2018.