

RP04

Second filing of a document previously delivered



Companies House

☒ **What this form is for**
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

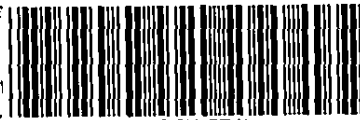
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☒ **What this form is NOT for**
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered

A second filing of a document cannot be filed where information that was properly delivered but inaccuracies still appear on the register

For further information, please refer to our guidance at www.gov.uk/companieshouse

WEDNESDAY



A5ZBWFEJ
A12 01/02/2017 #368
COMPANIES HOUSE

1 Company details

Company number 0 3 4 8 1 7 3 6

Company name in full MEDIVET GROUP LIMITED

→ **Filing in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form only applies to the following forms

| | |
|-------|---|
| AP01 | Appointment of director |
| AP02 | Appointment of corporate director |
| AP03 | Appointment of secretary |
| AP04 | Appointment of corporate secretary |
| CH01 | Change of director's details |
| CH02 | Change of corporate director's details |
| CH03 | Change of secretary's details |
| CH04 | Change of corporate secretary's details |
| TM01 | Termination of appointment of director |
| TM02 | Termination of appointment of secretary |
| SH01 | Return of allotment of shares |
| AR01 | Annual Return |
| CS01 | Confirmation statement (Parts 1-5 only) |
| PSC01 | Notice of individual person with significant control (PSC) |
| PSC02 | Notice of relevant legal entity (RLE) with significant control |
| PSC03 | Notice of other registrable person (ORP) with significant control |
| PSC04 | Change of details of individual person with significant control (PSC) |
| PSC05 | Change of details of relevant legal entity (RLE) with significant control |
| PSC06 | Change of details of other registrable person (ORP) with significant control |
| PSC07 | Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) |
| PSC08 | Notification of PSC statements |
| PSC09 | Update to PSC statements |

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3 Description of the original document

Document type ^①

CONFIRMATION STATEMENT

① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

^d1^d6 ^m1^m2 ^y2^y0^y1^y6

4 Section 243 or 790ZF Exemption ^②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

CIVVALS LIMITED

Address

50 SEYMOUR STREET

Post town

LONDON

County/Region

Postcode

W 1 H 7 J G

Country

DX

Telephone

020 72583461

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'.

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary

| Currency Complete a separate table for each currency | Class of shares E.g. Ordinary/Preference etc | Number of shares | Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium |
|---|---|-------------------|---|---|
| Currency table A | | | | |
| £ | ORDINARY | 720,000 | £ 720,000 | |
| £ | PREFERENCE | 15,521,475 | £15,521,475 | |
| | | | | |
| Totals | | 16,241,475 | £16,241,475 | £0 |

| | | | | |
|-------------------------|--|--|--|--|
| Currency table B | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| | | | | |
|-------------------------|--|--|--|--|
| Currency table C | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

Totals (including continuation pages)

| Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|------------------------|---------------------------------|---------------------------------|
| 16,241,475 | 16,241,475 | £0 |

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

ORDINARY

Prescribed particulars

FULL VOTING AND PARTIPATING SHARES

Prescribed particulars of rights attached to shares

The particulars are.

- a. particulars of any voting rights, including rights that arise only in certain circumstances,
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

PREFERENCE

Prescribed particulars

REDEEMABLE, NO VOTING RIGHTS

Class of share

Prescribed particulars

CS01

Confirmation statement



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DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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