

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 when it was delivered.

A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP04 is used in these circumstances.

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



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13/05/2023

#258

COMPANIES HOUSE

SATURDAY

1 Company details

Company number 0 4 3 1 3 9 8 7

Company name in full Premier Veterinary Group plc

→ Filling 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 1-4 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

RP04

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3 Description of the original document

Document type ①

CS01 dated 1 September 2022

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

^d 1 ^d 8 ^m 0 ^m 9 ^y 2 ^y 0 ^y 2 ^y 2

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).

RP04

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 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	Judith Barrass
Company name	Premier Veterinary Group plc
Address	The Quorum
Bond Street South	
Post town	Bristol
County/Region	
Postcode	B S 1 3 A E
Country	UK
DX	
Telephone	07824 806606

 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
☐ You have enclosed the second filed document(s).
☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'

 Important information
Please note that all information on this form will appear on the public record.
 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.

Section 243 or 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

 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 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)



Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

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

✗ Do not send if none of this
information has changed.

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

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ✓ **No** go to **Part 4 section D1** 'Non traded shareholders'
- ☐ **Yes** go to **Section C2** 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other UK or EU regulated market. The current UK recognised investment exchanges and regulated markets can be found at:
www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to **Section C3**
- ✓ **No** go to **Section C3**

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on an EU regulated market.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ✓ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

^③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

^④ Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return the appropriate forms.

R U N P A R A M E T E R S
Totals Report Filename [JA4752801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

- Format:
- 1 - Name, Address & Holdings, all accounts
 - 2 - Name, Address & Holdings, accounts with 5% and over
 - 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start
End
List individual transactions Y
Earliest Transaction Date 02-SEP-2021
Latest Transaction Date 01-SEP-2022

Class
02 ORD £0.10 SH

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
DR KARI ALITALO	ORD £0.10 SH	1,861		
MR RICHARD ALLEN	ORD £0.10 SH	24		
MR BRIAN VICTOR ANDERSON	ORD £0.10 SH	1,000		
ANTIN NOMINEES LIMITED 2177200 ACCT	ORD £0.10 SH	82		
APOLLO NOMINEES LTD CRE ACCT	ORD £0.10 SH	10,579		
MRS PAMELA APPELYARD	ORD £0.10 SH	12		
MR LEE ARMSTRONG	ORD £0.10 SH	8		
MR USMAN ASHIQ	ORD £0.10 SH	40		
MISS LESLEY CLAIRE ATHERTON	ORD £0.10 SH	50		
MR MARTIN JOHN AUDIS	ORD £0.10 SH	1		
AURORA NOMINEES LIMITED 2288700 ACCT	ORD £0.10 SH	1,881,048		
COLIN THOMAS BACKHURST	ORD £0.10 SH	15		
MR AYODEJI ABDULRAHMAN BAKARE	ORD £0.10 SH	35		
MR DAVID ARTHUR BAKER	ORD £0.10 SH	10		
MRS AMELIA ANN BALLANTYNE	ORD £0.10 SH	37		
THE BANK OF NEW YORK (NOMINEES) LIMITED	ORD £0.10 SH	5,202		
THE BANK OF NEW YORK (NOMINEES) LIMITED 365068 ACCT	ORD £0.10 SH	600		
BANKAMERICA NOMINEES LIMITED GMIP ACCT	ORD £0.10 SH	702		
MRS CLAIRE LOUISE BANKS	ORD £0.10 SH	105		
MRS JANET CHRISTINE BARBER + DR VICKI SUZANNE BARBER	ORD £0.10 SH	3		
BARCLAYS DIRECT INVESTING NOMINEES LIMITED CLIENT1 ACCT	ORD £0.10 SH	24,265	-7	04-MAR-22
			-7	11-MAR-22
			-2	25-MAY-22
			-200	24-AUG-22

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR CHRISTOPHER ROBERT BARRINGTON	ORD £0.10 SH	150		
MR PETER JOHN BAXENDALE	ORD £0.10 SH	111		
BBHISL NOMINEES LIMITED 120122 ACCT	ORD £0.10 SH	41,124		
BBHISL NOMINEES LIMITED 133218 ACCT	ORD £0.10 SH	11,666		
EXOR OF BEN BRIAN BEESLEY DECEASED + CHRISTOPHER MARTYN LINTON	ORD £0.10 SH	12		
MRS BARBARA BENNETT	ORD £0.10 SH	10		
MISS DEBRA JAYNE BENSON	ORD £0.10 SH	800		
MR KUNAL BID	ORD £0.10 SH	10		
EDWARD BLISS	ORD £0.10 SH	120		
MR ROBERT HOWARD CLEGG BLISS	ORD £0.10 SH	12		
MR RICHARD JOHN BLOOMFIELD	ORD £0.10 SH	12		
BOFA SECURITIES INC DAC ACCT	ORD £0.10 SH	1,020		
MR RICHARD STANISLAW WLADISLAW BOJAR	ORD £0.10 SH	200		
MR WILLIAM LEWIS BONE	ORD £0.10 SH	14		
MR LLOYD ASHLEY BOWERS	ORD £0.10 SH	104	104	04-JAN-22
JEFFREY MICHAEL BOWLES ESQ	ORD £0.10 SH	30		
ALAN BOYD	ORD £0.10 SH	746		
MR BERNARD THOMAS BRAIDEN	ORD £0.10 SH	20		
BREWIN NOMINEES LIMITED NOM ACCT	ORD £0.10 SH	1,558		
MR DEREK JOHN BRITTON	ORD £0.10 SH	5		
MR PAUL STEPHEN BROOKS	ORD £0.10 SH	9		
DEREK ROBIN BRYANT ESQ	ORD £0.10 SH	10		
MR STEVEN ANDERSON BUDGE	ORD £0.10 SH	2		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MISS DENISE BURCHELL	ORD £0.10 SH	45		
MR ANDREW BURCHNALL	ORD £0.10 SH	25		
MR ANGUS SEBASTIN BRADFORD BURGUYNE	ORD £0.10 SH	25		
IAN BUTLER ESQ	ORD £0.10 SH	93		
MRS NITA ETHEL BUTLER	ORD £0.10 SH	1,000		
MR PHILIP CALE	ORD £0.10 SH	7	7	11-MAR-22
MR RONALD WILLIAM CANTWELL	ORD £0.10 SH	2		
CARDALE NOMINEES LIMITED POOL ACCT	ORD £0.10 SH	19		
MR IAN CARPENTER	ORD £0.10 SH	37		
MR HENRY CASSIDY	ORD £0.10 SH	45		
CGWL NOMINEES LIMITED GCL ACCT	ORD £0.10 SH	1,380		
MRS ANITA CHAKRABARTI	ORD £0.10 SH	20		
CHASE NOMINEES LIMITED	ORD £0.10 SH	1		
CHEVIOT CAPITAL (NOMINEES) LTD	ORD £0.10 SH	30,000		
MS SIMONE ROSALIA MARIA CHILD	ORD £0.10 SH	2		
MR MICHAEL GEORGE CLARK	ORD £0.10 SH	25		
MR MICHAEL JOHN CLARKE	ORD £0.10 SH	15		
MR JOHN HENRY EDWARD CLOKEY	ORD £0.10 SH	1,500		
MR MARTYN RAYMOND COOK	ORD £0.10 SH	6		
MRS CATHERINE COOKSON	ORD £0.10 SH	12		
MRS ANN ELIZABETH COOPER	ORD £0.10 SH	5		
HILARY ANNE COOPER	ORD £0.10 SH	133		
MISS KAREN JULIE COOPER	ORD £0.10 SH	4		
MR HORACE COPE	ORD £0.10 SH	10		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR REGINALD COPE	ORD £0.10 SH	4		
MR JAMES DORIAN COURT	ORD £0.10 SH	40		
MRS DIANA CROSS	ORD £0.10 SH	1,000		
MR KENNETH ROY CROXTON	ORD £0.10 SH	10		
MRS DIANE GREEN-CUDDY	ORD £0.10 SH	15		
ADMORS OF MARILYN CULL DECd + PETER JOHN ALBERT BARTON + JEAN MARY PARSONS	ORD £0.10 SH	3		
MR DAVID CURRAN	ORD £0.10 SH	150		
MR NIGEL SIDNEY DAKIN	ORD £0.10 SH	24		
MR MICHAEL STONE DALTON + MRS ELEANOR DALTON	ORD £0.10 SH	3		
MR PHILIP WILLIAM DAVIES	ORD £0.10 SH	2,500		
MR BRIAN EDWARD DAVIS	ORD £0.10 SH	18		
MRS PAMELA DAY	ORD £0.10 SH	2		
DB LONDON (INVESTOR SERVICES) NOMINEES LIMITED BCCLNT ACCT	ORD £0.10 SH	NIL	-30	06-OCT-21
MR JOHN LAURENCE DEFTY	ORD £0.10 SH	10		
DOUGLAS ERIC DELLER ESQ	ORD £0.10 SH	5		
MR JACK ALEXANDER DESTY	ORD £0.10 SH	9		
DIAGONAL NOMINEES LIMITED PYGDT ACCT	ORD £0.10 SH	1,799,670		
DIAGONAL NOMINEES LIMITED PVGRU ACCT	ORD £0.10 SH	4,173,751		
MR PATRICK J DINEEN + MS ALISON DINEEN	ORD £0.10 SH	22		
MR PATRICK JOSEPH DINEEN + MRS ALISON DINEEN	ORD £0.10 SH	37		
MR ANDREW DOUGHTY	ORD £0.10 SH	200		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
ADMOR OF PETER DOYE DECEASED + NATASHA ANNE WILLMOTT	ORD £0.10 SH	NIL	-1,000	26-MAY-22
MR PHILIP HOWARD DUKE	ORD £0.10 SH	30		
MR MARK ANDREW EATON	ORD £0.10 SH	26		
ALFRED ELLUL ESQ	ORD £0.10 SH	300		
EMBARK INVESTMENT SERVICES NOMINEES LIMITED GRO ACCT	ORD £0.10 SH	265,000		
MRS AVAN ENGINEER	ORD £0.10 SH	15		
MR TEHMASP ENGINEER	ORD £0.10 SH	45		
EUROCLEAR NOMINEES LIMITED EOC01 ACCT	ORD £0.10 SH	10		
MR CHRISTOPHER EVANS	ORD £0.10 SH	3		
MRS LOUISE VICTORIA JANE EVANS	ORD £0.10 SH	3,000		
MR MATTHEW RICHARD EYERS	ORD £0.10 SH	1		
MR JAMES NEIL FAIRBAIRN	ORD £0.10 SH	20		
MR NEIL STEPHEN FALLOWS	ORD £0.10 SH	5		
MR PETER FELIX	ORD £0.10 SH	3		
MR MICHAEL RICHARD FENDER	ORD £0.10 SH	2		
MR PAUL ANTHONY FENDER	ORD £0.10 SH	2		
MISS VANESSA LORRAINE FENDER	ORD £0.10 SH	2		
MR PAUL FENNER	ORD £0.10 SH	26		
MRS MARGARET ANN FERENS	ORD £0.10 SH	9		
FERLIM NOMINEES LIMITED ISA ACCT	ORD £0.10 SH	50,000		
FERLIM NOMINEES LIMITED SIPP ACCT	ORD £0.10 SH	902,000		
FERLIM NOMINEES LIMITED POOLED ACCT	ORD £0.10 SH	30		
MR JOHN FERRIS	ORD £0.10 SH	10		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MRS CLAUDINE LUCIE JOSEE FILBY	ORD £0.10 SH	149		
MR ROBERT FILBY	ORD £0.10 SH	24		
MR PETER FIRTH	ORD £0.10 SH	42		
DAVID PETER FISHMAN ESQ	ORD £0.10 SH	2,000		
GARY FLAHERTY	ORD £0.10 SH	8		
MR TERENCE FLAY	ORD £0.10 SH	50		
MR BRIAN MICHAEL FOLEY	ORD £0.10 SH	60		
EXORS OF JOY ADELE FORBES DECEASED + JASVINDER SINGH GILL + KAREN MICHAËLLE DU ROCHER	ORD £0.10 SH	4		
MR MICHAEL JOHN FRANKE	ORD £0.10 SH	10		
MR PAUL NICHOLAS GAGAN	ORD £0.10 SH	10		
MR DOUGLAS GALLOWAY	ORD £0.10 SH	32		
MR MICHAEL GABRIEL GANLEY	ORD £0.10 SH	182		
MR ROBERT GILDIE	ORD £0.10 SH	3		
MR ROBERT CHARLES HOWARD GODBER	ORD £0.10 SH	21		
GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED COSEG ACCT	ORD £0.10 SH	1,223		
GOODBODY STOCKBROKERS NOMINEES LIMITED GSCIT ACCT	ORD £0.10 SH	39		
MR JEREMY RICHARD GOODE	ORD £0.10 SH	4		
MR ROBIN GOODYEAR	ORD £0.10 SH	18		
DR MASSIMO GOZZELINO	ORD £0.10 SH	27		
MS CAROLE GRAY	ORD £0.10 SH	100		
MARK GREENING ESQ	ORD £0.10 SH	35		
JOHN BEAMISH GREIG	ORD £0.10 SH	33		
MR FRANK WILLIAM KEITH GRIFFIN	ORD £0.10 SH	4,000		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MRS FRANCES GRIFFITHS	ORD £0.10 SH	8		
MISS LISA GRIFFITHS	ORD £0.10 SH	54,324		
MR SCOTT NEIL GRIFFITHS	ORD £0.10 SH	1		
MR RICHARD GEOFFREY GRIMSTER	ORD £0.10 SH	51		
MR MUHAMMAD GULZAR	ORD £0.10 SH	90		
PAUL HAGAN	ORD £0.10 SH	1,000		
MISS ESSI MARIA HANNELE HAKLIN	ORD £0.10 SH	1		
HALB NOMINEES LIMITED CLTPNL ACCT	ORD £0.10 SH	75		
MR SIMON HALL	ORD £0.10 SH	1,000		
MRS KATHERINE ELIZABETH HALSEY + MR PHILLIP HALSEY	ORD £0.10 SH	100		
HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT	ORD £0.10 SH	236,211	-11 -10	07-SEP-21 29-NOV-21
HARGREAVES LANSDOWN (NOMINEES) LIMITED JISA ACCT	ORD £0.10 SH	1,118		
HARGREAVES LANSDOWN (NOMINEES) LIMITED LISA ACCT	ORD £0.10 SH	656		
HARGREAVES LANSDOWN (NOMINEES) LIMITED 15942 ACCT	ORD £0.10 SH	150	-80 -128,673	11-OCT-21 27-OCT-21
HARGREAVES LANSDOWN (NOMINEES) LIMITED 15943 ACCT	ORD £0.10 SH	NIL	-113	27-OCT-21
HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCT	ORD £0.10 SH	448,100	11 80 113 128,673	07-SEP-21 11-OCT-21 27-OCT-21 27-OCT-21
HARGREAVES LANSDOWN (NOMINEES) LIMITED VRADOWN ACCT	ORD £0.10 SH	2,560	10	29-NOV-21

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR SIMON RONALD HARKAI	ORD £0.10 SH	18		
MRS EMMA ELIZABETH HARKINS	ORD £0.10 SH	74,038		
MR GERRARD DOMINIC HARKINS	ORD £0.10 SH	26,546		
STEPHEN JOHN HARRISON ESQ	ORD £0.10 SH	9		
DR IESTYN DANIEL HARROD	ORD £0.10 SH	119		
MARTIN JAMES HARVEY ESQ	ORD £0.10 SH	16		
MR PETER HEAP	ORD £0.10 SH	2		
MR PAUL HELLINGS	ORD £0.10 SH	2	2	25-MAY-22
MR MICHAEL TIMOTHY CHARLES HERBERT	ORD £0.10 SH	1		
PROF SEPPO YLA-HERTTUALA	ORD £0.10 SH	1,324		
HAROLD HICK ESQ	ORD £0.10 SH	2		
MRS MYRTLE NAOMI HIRSH	ORD £0.10 SH	13		
MR PETER ANDREW HOBSON	ORD £0.10 SH	6		
EXOR OF HENRIETTA ELIZABETH HODSON DECEASED + MATTHEW JOSHUA THOMAS HODSON	ORD £0.10 SH	NIL	-62	25-JAN-22
MR JEREMY CHARLES HOLDSWORTH	ORD £0.10 SH	10		
MS ELIZABETH HOLT EYHFURBS ACCT + MR CHRISTOPHER TURNER	ORD £0.10 SH	1,421		
MR GUY HOPLEY	ORD £0.10 SH	63		
MR JOHN MICHAEL PALMER HORSLEY	ORD £0.10 SH	6		
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 731504 ACCT	ORD £0.10 SH	44		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 329888 ACCT	ORD £0.10 SH	75,000		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 719085 ACCT	ORD £0.10 SH	1,000		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 786698 ACCT	ORD £0.10 SH	100		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 898873 ACCT	ORD £0.10 SH	27,031	26,603	09-NOV-21

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 941346 ACCT	ORD £0.10 SH	450		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 942436 ACCT	ORD £0.10 SH	420,000		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 956336 ACCT	ORD £0.10 SH	1,743		
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 956347 ACCT	ORD £0.10 SH	1		
HSDL NOMINEES LIMITED	ORD £0.10 SH	71,803	8 -104	09-DEC-21 04-JAN-22
HSDL NOMINEES LIMITED IWEB ACCT	ORD £0.10 SH	82,205	-8	09-DEC-21
HSDL NOMINEES LIMITED SIPP ACCT	ORD £0.10 SH	2,360		
HSDL NOMINEES LIMITED SBUILD ACCT	ORD £0.10 SH	668		
EXOR OF WILLIAM VIVIAN JOHN HURRY DECEASED + LAURENCE CAMPBELL OATES	ORD £0.10 SH	15		
MR ANTHONY STUART HUTCHISON	ORD £0.10 SH	100		
MRS MERVI HANNELE HUTTUNEN	ORD £0.10 SH	2		
JAMES JOHNSTONE HYSLOP ESQ	ORD £0.10 SH	68		
EXORS OF ANTONIO IAROSSI DECEASED + HELEN PICKFORD + CATERINA ANNA SABATINO	ORD £0.10 SH	60		
IDEALING NOMINEES LIMITED IDLISA ACCT	ORD £0.10 SH	76		
IDEALING NOMINEES LIMITED IDLNOM ACCT	ORD £0.10 SH	65		
INTERACTIVE BROKERS LLC IBLICR ACCT	ORD £0.10 SH	815		
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED SMTISAS ACCT	ORD £0.10 SH	88,703		
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED SMTNOMS ACCT	ORD £0.10 SH	56,408	130	29-NOV-21
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED TDWHSIPP ACCT	ORD £0.10 SH	74,295		
ISI NOMINEES LIMITED ADMAGT ACCT	ORD £0.10 SH	1,000		
DR MOHAMMED WALI-UL ISLAM	ORD £0.10 SH	580		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MRS MAIJU KAARINA JAASKELAINEN	ORD £0.10 SH	3		
MRS ANDREA DIANNE JACKSON	ORD £0.10 SH	100		
MR MICHEL IAN JAMES HEDGES-JACKSON	ORD £0.10 SH	905		
MRS DIANNE JACOBS	ORD £0.10 SH	35,000		
MR ANDREW JAMES	ORD £0.10 SH	10		
JAMES BREARLEY CREST NOMINEES LIMITED WALPOLE ACCT	ORD £0.10 SH	100		
EXOR OF JACK JAMES DECEASED + PHILIP JOHN GOOLDEN ASTLES	ORD £0.10 SH	60		
MR WILLIAM ALEXANDER JAMIESON	ORD £0.10 SH	8		
MR DAVID CARSON JARDINE	ORD £0.10 SH	100		
MICHAEL JAY ESQ	ORD £0.10 SH	6		
JIM NOMINEES LIMITED ISA ACCT	ORD £0.10 SH	79		
JIM NOMINEES LIMITED JARVIS ACCT	ORD £0.10 SH	796		
MR CHARLES LEONARD JOHNSON	ORD £0.10 SH	5		
DR MOIRA ELLEN JOHNSTON	ORD £0.10 SH	247		
MRS GILLIAN ALEXANDRA JONES	ORD £0.10 SH	10		
MR KARL MARK JONES	ORD £0.10 SH	23		
MR ROBERT JORDAN + MRS JULIA MAY JORDAN	ORD £0.10 SH	1,000		
ATTY ADMOR OF DENISE KALWACH DENISED + SHEROO KALWACHIA	ORD £0.10 SH	5		
MR JITENDRA KAPADIA + MRS HINA KAPADIA	ORD £0.10 SH	14,500		
MIKKO JUHANI KARJALAINEN	ORD £0.10 SH	3		
MRS ANNUKKA KARPPIINEN	ORD £0.10 SH	1		
MISS MARGARET ANNE KAY	ORD £0.10 SH	6		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR IAN JAMES KEITH	ORD £0.10 SH	50		
MRS GILLIAN HAZEL KELLETT	ORD £0.10 SH	75		
DR MOHAMMAD KHAN	ORD £0.10 SH	200	200	24-AUG-22
KENNETH DESMOND KING ESQ	ORD £0.10 SH	20		
LESLIE RONALD KING ESQ	ORD £0.10 SH	20		
MR STUART JOHN KING	ORD £0.10 SH	515		
RICHARD ANDREW KIRK ESQ	ORD £0.10 SH	35		
MR DOUGLAS JOHN KNIGHTS	ORD £0.10 SH	270		
KSB ELECTRONICS LIMITED	ORD £0.10 SH	30		
JAAKKO KULOMAA	ORD £0.10 SH	28		
JAAKKO JOHANNES KULOMAA	ORD £0.10 SH	38		
TUOMAS PENTTI SAKARI KULOMAA	ORD £0.10 SH	38		
OLLI HEIKKI LAITINEN	ORD £0.10 SH	4		
MRS JANE LAMB	ORD £0.10 SH	49		
DR GILLIAN ANN LANGFORD	ORD £0.10 SH	9		
LAWSHARE NOMINEES LIMITED ISA ACCT	ORD £0.10 SH	4,802		
LAWSHARE NOMINEES LIMITED SIPP ACCT	ORD £0.10 SH	161,863		
LAWSHARE NOMINEES LIMITED DEALING ACCT	ORD £0.10 SH	5,723		
MR DAVID MALCOLM LAWSON	ORD £0.10 SH	7		
DAVID LEAVEY ESQ	ORD £0.10 SH	70		
MR PATRICK DUNCAN LEESE	ORD £0.10 SH	17		
MR DAE PATRICE LEVY	ORD £0.10 SH	1,000		
MR ANDREW MARTIN LEWIS	ORD £0.10 SH	90,333		
MRS EMMA JUSTINE LEWIS	ORD £0.10 SH	30,000		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR MICHAEL ALAN LITTLE	ORD £0.10 SH	17		
MR GUO YONG LIU	ORD £0.10 SH	25		
EXORS OF THOMAS LONG DECEASED + SALLY LOUISE KINSEY + ISOBEL JANE SHAW	ORD £0.10 SH	120		
MR BRIAN DAVID LOVE	ORD £0.10 SH	80		
LUNA NOMINEES LIMITED 2292910 ACCT	ORD £0.10 SH	182		
LUNA NOMINEES LIMITED 2297800 ACCT	ORD £0.10 SH	30	30	06-OCT-21
MRS NIINA MAARIT LUORANEN	ORD £0.10 SH	3		
LYNCHWOOD NOMINEES LIMITED 2006420 ACCT	ORD £0.10 SH	60,105		
LYNCHWOOD NOMINEES LIMITED 2006440 ACCT	ORD £0.10 SH	176		
ANTHONY JOHN MACK ESQ + MISS SARAH JANE MACK	ORD £0.10 SH	12		
MR STEVEN MACKENZIE	ORD £0.10 SH	4		
ANSSI JUHANI MAHONEN	ORD £0.10 SH	4		
MR NICK OLAV MALMHOLT	ORD £0.10 SH	10		
DR ANTHONY MARANGOS + MRS ANN MARANGOS	ORD £0.10 SH	175		
DR ANTONIA MARGARET BLAISE MARSH	ORD £0.10 SH	18		
MR GEORGE NIGEL NEWCOMEN MARTIN RGEM ACCT	ORD £0.10 SH	75		
PROF JOHN MARTIN	ORD £0.10 SH	7,254		
MR MATTHEW MASON	ORD £0.10 SH	30		
MR STEPHEN PAUL MASON	ORD £0.10 SH	515		
MR IAN HATHAWAY MAXWELL	ORD £0.10 SH	42		
MRS TRACEY MCCANN + MR JOHN MCCANN	ORD £0.10 SH	7		

PREMIER VETERINARY GROUP PLC

Shareholder Name	Class	Holding	Movement	Date
MR ROBERT MCCOOK	ORD £0.10 SH	53		
MR JOHN FRANCIS MCGEE + MRS MAUREEN MARY MCGEE	ORD £0.10 SH	10		
MR JOHN MCINNES	ORD £0.10 SH	3		
MR IAIN McMILLAN	ORD £0.10 SH	6		
MR BRIAN MILES	ORD £0.10 SH	87		
MRS ANNE ELIZABETH MILLER	ORD £0.10 SH	806		
MR GREGORY DUNCAN MILLER	ORD £0.10 SH	14		
MR TERENCE JOHN MILLER	ORD £0.10 SH	800		
DR ANDREW MINT	ORD £0.10 SH	12		
MJF PENSION TRUSTEES LTD	ORD £0.10 SH	5,000		
PETER KRABBE KENNEDY-MOFFAT ESQ	ORD £0.10 SH	48		
MRS MARY MOLLISON	ORD £0.10 SH	7		
MRS GILLIAN MARGARET MONK	ORD £0.10 SH	25		
MORGAN STANLEY CLIENT SECURITIES NOMINEES LIMITED SEG ACCT	ORD £0.10 SH	36		
MR MARK MORRIS	ORD £0.10 SH	444		
MR NIGEL MORRIS	ORD £0.10 SH	94		
MR ANGUS MORTON + MRS MAIRI MORTON	ORD £0.10 SH	7	7	04-MAR-22
DENIS EDWARD MULVIHILL ESQ	ORD £0.10 SH	20		
DAVID TAYLOR MURDOCH ESQ	ORD £0.10 SH	45		
MRS MARY MURRAY	ORD £0.10 SH	75		
EXOR OF NEIL HAMILTON MURRAY DECEASED + MARY ANN PATRICIA MURRAY	ORD £0.10 SH	145		
MR TOM MURRAY + MRS WENDY MURRAY	ORD £0.10 SH	165		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR RAYMOND MURRIN	ORD £0.10 SH	100		
MR MUHAMMAD AWAIS MUSTAFA	ORD £0.10 SH	100		
DAVID EDWARD MYERS	ORD £0.10 SH	25		
MR GRAHAM NEWMAN	ORD £0.10 SH	40		
MR RICHARD JOHN NEWSON	ORD £0.10 SH	13		
DR CLAIRE NEWTON	ORD £0.10 SH	3		
MRS MINNA KRISTINA NOKELAINEN	ORD £0.10 SH	4		
MR GERALD NORBURY	ORD £0.10 SH	10		
NORDEA BANK ABP CLIENT ACCT	ORD £0.10 SH	1,963		
MR STEPHEN JOHN NORTHCOTE	ORD £0.10 SH	27		
NORTRUST NOMINEES LIMITED LUX ACCT	ORD £0.10 SH	400	-26,603	09-NOV-21
MR PATRICK CHRISTOPHER O'LEARY	ORD £0.10 SH	97		
MRS ANNE ELIZABETH OLIVER	ORD £0.10 SH	20		
MR TIMOTHY LAURENCE O'RIORDAN	ORD £0.10 SH	20		
THE ORR MACKINTOSH FOUNDATION LTD	ORD £0.10 SH	NIL	62 -62	25-JAN-22 17-MAR-22
MR ROBERT HENRY OSBORN	ORD £0.10 SH	430		
MR LESLIE PAGE	ORD £0.10 SH	12		
MR KEITH RONALD PALMER	ORD £0.10 SH	8,269		
MR KEITH RONALD PALMER + MRS SHIRLEY MAY PALMER	ORD £0.10 SH	11,865		
MRS SHIRLEY MAY PALMER	ORD £0.10 SH	2,525		
MRS SUSAN ELIZABETH PARKER	ORD £0.10 SH	14		
MR BHARAT KASHIBHAI PATEL	ORD £0.10 SH	60		
MR BIPIN PATEL	ORD £0.10 SH	20		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR KULPASH MAHESHBHAI PATEL	ORD £0.10 SH	8		
RAHUL PATEL	ORD £0.10 SH	5		
MRS SHEENA ANN PAWLACZYK	ORD £0.10 SH	5		
MR TIMOTHY HOLFORD PEAKE	ORD £0.10 SH	37		
GEORGE PEASTON	ORD £0.10 SH	15		
PERSHING NOMINEES LIMITED BICLT ACCT	ORD £0.10 SH	NIL	-970	03-MAY-22
PERSHING NOMINEES LIMITED BIISA ACCT	ORD £0.10 SH	NIL	-4,000	03-MAY-22
PERSHING NOMINEES LIMITED FJISA ACCT	ORD £0.10 SH	55		
PERSHING NOMINEES LIMITED PERNY ACCT	ORD £0.10 SH	2		04-JAN-22
PERSHING NOMINEES LIMITED TMCLT ACCT	ORD £0.10 SH	NIL	-200,725 -25,000	01-NOV-21 03-MAY-22
PERSHING NOMINEES LIMITED TWISA ACCT	ORD £0.10 SH	NIL	-2,000	03-MAY-22
JOHN JAMES PETYT ESQ + MRS AGNES PETYT	ORD £0.10 SH	20		
MR NICHOLAS PHILLIPS + MRS VICTORIA PHILLIPS	ORD £0.10 SH	2,500		
MR GEOFFREY PIPER	ORD £0.10 SH	174		
PLATFORM SECURITIES NOMINEES LIMITED KKCLT ACCT	ORD £0.10 SH	110,653		
PLATFORM SECURITIES NOMINEES LIMITED KKISA ACCT	ORD £0.10 SH	9,687		
PLATFORM SECURITIES NOMINEES LIMITED KKCHAR ACCT	ORD £0.10 SH	120	62	17-MAR-22
MR NICHOLAS PLUMMER	ORD £0.10 SH	180		
EXOR OF EDWARD GWYN PRITCHARD DECEASED + DEBRA ANNE PRITCHARD	ORD £0.10 SH	11		
MR GWILYM PRITCHARD	ORD £0.10 SH	8		
MR ARTHUR SYDNEY PROUD	ORD £0.10 SH	9		
PRUDENTIAL CLIENT HSBC GIS NOMINEE (UK) LIMITED PAC ACCT	ORD £0.10 SH	8,750		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR PATRICK QUINLAN	ORD £0.10 SH	1,096		
MRS PATRICIA RAE	ORD £0.10 SH	17		
MRS LUTFAT RAHAMAN	ORD £0.10 SH	3		
DR GOPINATH MEGALAPALIYA RANGANNA	ORD £0.10 SH	12		
MRS EVA KRISTIINA RASANEN	ORD £0.10 SH	1		
MR JOHN EDIS RATCLIFF	ORD £0.10 SH	27		
RATHBONE NOMINEES LIMITED	ORD £0.10 SH	NIL	-33	01-FEB-22
JANI KRISTIAN RATY	ORD £0.10 SH	11		
MRS CLAIRE ANITA RAVENSCROFT	ORD £0.10 SH	1,600		
ADMOR OF CHARLES RAYNSFORD DECEASED + MICHAEL JULIAN RIDDIFORD	ORD £0.10 SH	100		
REDMAYNE (NOMINEES) LIMITED GENUN ACCT	ORD £0.10 SH	383,831	24 35,000 600 6	25-APR-22 25-APR-22 26-APR-22 26-APR-22
			38,125 8,500 180,000 20,000 91,576 10,000	26-APR-22 27-APR-22 27-APR-22 27-APR-22 28-APR-22 30-MAY-22
REDMAYNE (NOMINEES) LIMITED GENDOC ACCT	ORD £0.10 SH	162	20 142	25-APR-22 25-APR-22
REDMAYNE (NOMINEES) LIMITED AG2032L ACCT	ORD £0.10 SH	NIL	-24	25-APR-22
REDMAYNE (NOMINEES) LIMITED CB4953M ACCT	ORD £0.10 SH	NIL	-6	26-APR-22
REDMAYNE (NOMINEES) LIMITED M29371F ACCT	ORD £0.10 SH	NIL	-8,500	27-APR-22
REDMAYNE (NOMINEES) LIMITED MW2667D ACCT	ORD £0.10 SH	NIL	-10,000	30-MAY-22
REDMAYNE (NOMINEES) LIMITED O56770A ACCT	ORD £0.10 SH	NIL	-142	25-APR-22

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
REDMAYNE (NOMINEES) LIMITED TS2344B ACCT	ORD £0.10 SH	NIL	-91,576	28-APR-22
REDMAYNE (NOMINEES) LIMITED Y20496X ACCT	ORD £0.10 SH	NIL	-18	27-JUL-22
REDMAYNE (NOMINEES) LIMITED BM0006P ACCT	ORD £0.10 SH	NIL	-35,000	25-APR-22
REDMAYNE (NOMINEES) LIMITED BPL2384C ACCT	ORD £0.10 SH	NIL	-600	26-APR-22
REDMAYNE (NOMINEES) LIMITED CHARIDOC ACCT	ORD £0.10 SH	18	18	27-JUL-22
REDMAYNE (NOMINEES) LIMITED HGW2152S ACCT	ORD £0.10 SH	NIL	-20	25-APR-22
REDMAYNE (NOMINEES) LIMITED ILP2069D ACCT	ORD £0.10 SH	NIL	-38,125	26-APR-22
REDMAYNE (NOMINEES) LIMITED MKH0466E ACCT	ORD £0.10 SH	NIL	-20,000	27-APR-22
REDMAYNE (NOMINEES) LIMITED MKH0467E ACCT	ORD £0.10 SH	NIL	-180,000	27-APR-22
MR KENNETH ERNEST REEKS	ORD £0.10 SH	640		
MRS MARGARET REFSUM	ORD £0.10 SH	22		
MR WILLIAM JAMES REGIS	ORD £0.10 SH	45		
MRS IRENE ALICE RICH + MR RONALD JAMES RICH	ORD £0.10 SH	5		
MR ANDREW SHANE RICHARDSON	ORD £0.10 SH	5		
MR DAVID RICHARDSON	ORD £0.10 SH	6		
MR MICHAEL JOHN RIGBY	ORD £0.10 SH	250		
TIMO ANTERO RISTOLA	ORD £0.10 SH	134		
MR NEIL ANTHONY ROBERTS	ORD £0.10 SH	8		
MR FLOYD ROBINSON	ORD £0.10 SH	3		
MR STUART NEIL ROBINSON	ORD £0.10 SH	200		
ROCK (NOMINEES) LIMITED CSHNET ACCT	ORD £0.10 SH	650		
ROCK (NOMINEES) LIMITED CSHGROSS ACCT	ORD £0.10 SH	90,674		
MR OLIVER BAVLEY HOTTENROTH-ROFFEY	ORD £0.10 SH	12		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR JONATHAN DAVID ROGERS	ORD £0.10 SH	10		
MR PAUL ANTHONY ROGERS	ORD £0.10 SH	30		
MRS MIIA MAARIKA ROSCHIER	ORD £0.10 SH	22		
MRS LESLEY PATRICIA ROSE	ORD £0.10 SH	7		
MR GEOFFREY DERMOT ROSEHILL	ORD £0.10 SH	18		
MR IAN ARTHUR ROWLAND	ORD £0.10 SH	43		
MR JOEL MARSHALL RUTTER	ORD £0.10 SH	100		
SAASTAMOISEN SAATIO R S	ORD £0.10 SH	10,000		
MR WILLIAM SADLER	ORD £0.10 SH	56		
ANU SANDMAIR	ORD £0.10 SH	205		
MR DAVID ROSS SAVAGE + MRS CLAIRE ELIZABETH SAVAGE	ORD £0.10 SH	75		
MR DAVID WALTER SAWYER	ORD £0.10 SH	1,500		
SBS NOMINEES LIMITED SBCLT ACCT	ORD £0.10 SH	15,000		
SECURITIES SERVICES NOMINEES LIMITED 1400712 ACCT	ORD £0.10 SH	2		
SECURITIES SERVICES NOMINEES LIMITED 2197007 ACCT	ORD £0.10 SH	637		
MR RAJESH KALYANBHAI SENJALIYA + MISS SHITAL HARDAS KATABA	ORD £0.10 SH	153		
MR SAMIR ASHWIN SHAH	ORD £0.10 SH	19		
MR SUDHIR LAXMICHAND SHAH	ORD £0.10 SH	10		
SHARE NOMINEES LTD	ORD £0.10 SH	NIL	-130	29-NOV-21
JONATHAN NAYLOR SHARPE ESQ	ORD £0.10 SH	124		
MR MATHEW GAUNTLETT SHUTER	ORD £0.10 SH	4,000		
MR DAVID ALAN SILVER	ORD £0.10 SH	10		
EXOR OF PATRICK FRANCIS SLAVEN DECEASED + ENID MARY SLAVEN	ORD £0.10 SH	1,000		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR MARTIN JOHN SLOCOMBE	ORD £0.10 SH	28		
SMITH & WILLIAMSON NOMINEES LIMITED	ORD £0.10 SH	236,195	200,725	01-NOV-21
			25,000	03-MAY-22
			970	03-MAY-22
			4,000	08-JUN-22
			2,000	08-JUN-22
SMITH & WILLIAMSON NOMINEES LIMITED ISA ACCT	ORD £0.10 SH	NIL	2,000	03-MAY-22
			4,000	03-MAY-22
			-4,000	08-JUN-22
			-2,000	08-JUN-22
MR NIGEL GEOFFREY SMITH	ORD £0.10 SH	10		
MR WILLIAM KA HO SO	ORD £0.10 SH	100		
ST ANNS SQUARE NOMINEES LIMITED XXX ACCT	ORD £0.10 SH	105,027		
ST ANNS SQUARE NOMINEES LIMITED SIPP ACCT	ORD £0.10 SH	231		
DR STEVEN STACKER	ORD £0.10 SH	1,324		
MATTHEW JAMES STANTON ESQ	ORD £0.10 SH	10		
MR MICHAEL STEWART	ORD £0.10 SH	100		
EXORS NOM OF IAIN STIRLING DECEASED + WILLIAM NIALl CARMICHAEL STIRLING + HUGH ALASDAIR CARMICHAEL STIRLING	ORD £0.10 SH	20		
MR CHRISTOPHER STEWART STOCKLEY	ORD £0.10 SH	2,083		
MRS MARY STOKES	ORD £0.10 SH	9		
MR JOHN HENRY SULLIVAN	ORD £0.10 SH	213		
MISS MARI ANNIKA SUPINEN	ORD £0.10 SH	1		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
ANTTI KALEVI SUTINEN	ORD £0.10 SH	1		
MS ALISON TASKER	ORD £0.10 SH	7,000		
MR ANDREW TAYLOR	ORD £0.10 SH	250,000		
ANDREW TAYLOR	ORD £0.10 SH	300,000		
MR DAVID KING-TAYLOR	ORD £0.10 SH	27		
MR ERNEST JOHN TAYLOR	ORD £0.10 SH	30		
MR GORDON TAYLOR	ORD £0.10 SH	9		
MRS MARION SUSAN TAYLOR	ORD £0.10 SH	9		
MR RALPH WILLIAM TELFORD	ORD £0.10 SH	7		
MR ADRIAN PHILLIP TELLWRIGHT	ORD £0.10 SH	18		
MR IAN HARRY TERRY	ORD £0.10 SH	6		
MRS DEIRDRE ANN-MARIE THIRUNAVUKARASU	ORD £0.10 SH	30		
CHARLES THOMAS ESQ	ORD £0.10 SH	50		
THOMAS GRANT AND COMPANY NOMINEES LIMITED TGNOMS ACCT	ORD £0.10 SH	163,387		
MARK PETER TONER ESQ	ORD £0.10 SH	7		
DOMINIC TONNER	ORD £0.10 SH	875,473		
MISS GRACE ALICE TONNER	ORD £0.10 SH	35,000		
MISS KITTY MARY TONNER	ORD £0.10 SH	7,000		
MRS BARBARA ANN TRAILL	ORD £0.10 SH	500		
MR PHIL TRAYNER	ORD £0.10 SH	725		
COMMANDER ANDREW BRUCE TRENTHAM	ORD £0.10 SH	10,000		
MR KERITH LLOYD KINSEY TRICK + MRS NINA VERA TRICK	ORD £0.10 SH	12		
MR KWOKTAI TSANG	ORD £0.10 SH	7		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
VESA PEKKA ILMARI TURKKI	ORD £0.10 SH	50		
TRACEY UPPAL	ORD £0.10 SH	920,816		
MR ALLAN UPTON	ORD £0.10 SH	62		
MR OLIVER UPTON	ORD £0.10 SH	1,000		
VIDACOS NOMINEES LIMITED FGN ACCT	ORD £0.10 SH	542		
VIDACOS NOMINEES LIMITED 2071 ACCT	ORD £0.10 SH	1,564		
VIDACOS NOMINEES LIMITED 15772 ACCT	ORD £0.10 SH	22		
VIDACOS NOMINEES LIMITED CLRLUX ACCT	ORD £0.10 SH	5,425	-2 -1	04-JAN-22 09-JUN-22
VIDACOS NOMINEES LIMITED CLRLUX2 ACCT	ORD £0.10 SH	215	33	01-FEB-22
VIDACOS NOMINEES LIMITED IGUKCLT ACCT	ORD £0.10 SH	86,852		
VIDACOS NOMINEES LIMITED CBLPROPB ACCT	ORD £0.10 SH	1	1	09-JUN-22
VIDACOS NOMINEES LIMITED CHASCUST ACCT	ORD £0.10 SH	200		
VIDACOS NOMINEES LIMITED GIMLCCCL ACCT	ORD £0.10 SH	200,242		
MRS SUMANDEEP VIRDEE	ORD £0.10 SH	6		
DAVID WAHL	ORD £0.10 SH	23,066		
MISS SARAH WALE	ORD £0.10 SH	5,612		
MR PAUL WILLIAM WALKER	ORD £0.10 SH	20		
MR PETER WALKER	ORD £0.10 SH	20		
MRS PATRICIA JANET WALLER	ORD £0.10 SH	3		
MR JAMES STEWART WARBURTON + MRS EDNA BETTY WARBURTON	ORD £0.10 SH	24		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR RODNEY WARD	ORD £0.10 SH	200		
MR JEREMY BAIN WARREN	ORD £0.10 SH	500		
MS ABIGAIL APRIL WATKISS	ORD £0.10 SH	65		
MRS ABIGAIL APRIL WATKISS	ORD £0.10 SH	67		
W B NOMINEES LIMITED	ORD £0.10 SH	1,723,526	-552,191 552,191	08-JUL-22 08-JUL-22
W B NOMINEES LIMITED AGENCYX ACCT	ORD £0.10 SH	NIL	552,191 -552,191	08-JUL-22 08-JUL-22
MR ALAN JAMES WELLER	ORD £0.10 SH	20		
MR JOHN DOUGLAS MORNINGTON-WEST	ORD £0.10 SH	3		
MR GILES ARTHUR WESTERN	ORD £0.10 SH	51		
PER REP OF CHARLES BRIAN WETTON DECEASED + STEPHEN ANDREW WETTON + MRS MARGARET ANNIE WETTON	ORD £0.10 SH	2,018		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987 Annual return for Period : 02-SEP-2021 TO 01-SEP-2022

Shareholder Name	Class	Holding	Movement	Date
MR JOHN ARTHUR WHAN	ORD £0.10 SH	100		
MR COLIN EVANS WHITE	ORD £0.10 SH	57		
MR HERMAN WIEMKER	ORD £0.10 SH	6		
MRS JANE ELIZABETH WILLIAMS	ORD £0.10 SH	37		
MR MARTYN WILLIAMS	ORD £0.10 SH	519		
RICHARD ARCHARD WILLIAMS ESQ + MRS JUDITH ANNE WILLIAMS	ORD £0.10 SH	4		
MRS NATASHA ANNE WILLMOTT	ORD £0.10 SH	1,000	1,000	26-MAY-22
DR JOHN MARSTON WILNER	ORD £0.10 SH	13		
MISS PATRICIA JANET WILSON	ORD £0.10 SH	27		
MR PAUL EDWARD WILSON	ORD £0.10 SH	13		
MR PAUL TREVOR WILSON	ORD £0.10 SH	12		
WINTERFLOOD CLIENT NOMINEES LIMITED GROSS ACCT	ORD £0.10 SH	75,785		
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT	ORD £0.10 SH	23,642		
MR NEIL TIMOTHY WOOD	ORD £0.10 SH	1,806		
MRS ROBERTA RUTH WOODCOCK	ORD £0.10 SH	2		
MR JOHN EDWARD WOODWARD	ORD £0.10 SH	30		
MR SAM PAUL WOOLLEY	ORD £0.10 SH	6		
MALCOLM JOHN WOOLNOUGH ESQ	ORD £0.10 SH	5		
MRS SHAHNAZ HASHIM-ZADA	ORD £0.10 SH	22		

PREMIER VETERINARY GROUP PLC

Registered Number 4313987

Annual Return for Period : 02-SEP-2021 to 01-SEP-2022

Total Number of Shareholder Accounts printed: 480

Summary By Class:

Class	Name	Holding	Holders
02	ORD £0.10 SH	17,143,239	454