



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CASTLE VETERINARY GROUP LIMITED**

Company Number: **04649096**



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Company Name: **CASTLE VETERINARY GROUP LIMITED**

Company Number: **04649096**

Confirmation **06/03/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>'E'</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>'F'</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>'G'</b>	Number allotted	<b>150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1800</b>
		Total aggregate nominal value:	<b>180</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **150 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN JANE HOWGILL**

Shareholding 2: **150 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JOHN BEBBINGTON**

Shareholding 3: **150 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TUCKER**

Shareholding 4: **150 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JOHN BEBBINGTON**

Shareholding 5: **150 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN JANE HOWGILL**

Shareholding 6: **150 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TUCKER**

Shareholding 7: **150 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE WATERS**

Shareholding 8: **150 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE WATERS**

Shareholding 9: **150 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **TABITHA BELITHER**

Shareholding 10: **150 'G' ORDINARY shares held as at the date of this confirmation statement**

Name: **TABITHA BELITHER**

Shareholding 11: **150 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA LOUISE HOBBS**

Shareholding 12: **150 'F' ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA LOUISE HOBBS**

## **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