



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WELLPETS LIMITED**

Company Number: **05115515**



X850NNJS

Received for filing in Electronic Format on the: **08/05/2019**

Company Name: **WELLPETS LIMITED**

Company Number: **05115515**

Confirmation **29/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	50 transferred on 2019-03-11 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD VINCENT SMITH
Shareholding 2:	50 transferred on 2019-03-11 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES SOMERVILLE SCOTT WOOD
Shareholding 3:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	INDEPENDENT VETCARE LIMITED
Shareholding 4:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	INDEPENDENT VETCARE LIMITED

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