



Confirmation Statement

Company Name: **HAVEN VETS LIMITED**

Company Number: **05541168**



Received for filing in Electronic Format on the: **23/08/2016**

X5DZJ3PT

Company Name: **HAVEN VETS LIMITED**

Company Number: **05541168**

Confirmation **19/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, DISTRIBUTION AND MAY NOT BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS SUSANNE ACKROYD**

Service Address: **1 JAMES STREET
LLANELLI
WALES
SA15 1DU**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS JANET MATHEWS**

Service Address: **MEIROS HALL CRWBIN
KIDWELLY
WALES
SA17 5DE**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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