



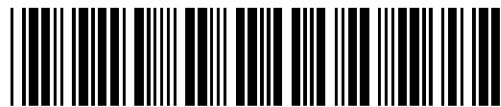
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEDIVET ACQUISITIONS LIMITED**

Company Number: **05905497**



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Company Name: **MEDIVET ACQUISITIONS LIMITED**

Company Number: **05905497**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	A	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

VOTING EACH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL REGARDLESS OF THE CLASS OF SHARE OWNED BY SUCH MEMBER.

Class of Shares:	ORDINARY	Number allotted	300
	B	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

ON RETURN OF ASSETS OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS PARRI PASSU AS IF ALL MEMBERS HELD THE SAME CLASS OF SHARES IN PROPORTION TO THE AMOUNTS EXCLUDING THE SHARE PREMIUM IF ANY PAID PAID UP OR CREDITED AS PAID UP ON THE SHARES HELD BY THEM RESPECTIVELY. B IN THE EVENT THAT SUCH ASSETS ARE INSUFFICIENT TO REPAY ALL SUCH AMOUNTS TO THE HOLDERS OF ANY SHARES, THE AMOUNT AVAILABLE SHALL BE DIVIDED AMONG THE HOLDERS OF ALL SUCH SHARES PARRI PASSU AS IF ALL MEMBERS HELD THE SAME CLASS OF SHARE IN PROPORTION TO THE RESPECTIVE CAPITAL EXCLUDING ANY SHARE PREMIUM PAID UP ON EACH SHARE.

Class of Shares:	ORDINARY	Number allotted	300
	C	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

VOTING EACH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL REGARDLESS OF THE CLASS OF SHARE OWNED BY EACH MEMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **300 transferred on 2015-01-06**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **ROHIN IMBERGER**

Shareholding 2: **150 transferred on 2015-01-06**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **ROHIN IMBERGER**

Shareholding 3: **300 transferred on 2015-01-06**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **ANDREW KIRBY**

Shareholding 4: **75 transferred on 2015-01-06**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **ANDREW KIRBY**

Shareholding 5: **75 transferred on 2015-01-06**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **KIRSTEN KIRBY**

Shareholding 6: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MEDIVET PARTNERSHIP LLP**

Shareholding 7: **300 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MEDIVET PARTNERSHIP LLP**

Shareholding 8: **300 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MEDIVET PARTNERSHIP LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **MEDIVET PARTNERSHIP LLP**

Registered or Principal
Office Address: **4 MOWAT INDUSTRIAL ESTATE, SANDOWN ROAD
WATFORD
ENGLAND
WD24 7UY**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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