



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLOW VETERINARY CLINIC LTD**

Company Number: **06523302**



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XCZ4IF88

Company Name: **WILLOW VETERINARY CLINIC LTD**

Company Number: **06523302**

Confirmation Statement date: **04/03/2024**

Sic Codes: **75000**

Principal activity description: **Veterinary activities**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A) ORDINARY VOTING RIGHTS B)ORDINARY DIVIDEND RIGHTS C) ORDINARY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE C CLASS SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS WITH EFFECT FROM THE DATE OF ISSUE AND THE ORDINARY SHARES, A CLASS SHARES AND B CLASS SHARES SHALL BE THE ONLY SHARES TO PARTICIPATE IN THE VALUE OF THE COMPANY PRIOR TO ISSUE OF THE C CLASS SHARE

Class of Shares:	D	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS FROM 1ST DECEMBER 2022

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	203
		Total aggregate nominal value:	203
		Total aggregate amount	0
		unpaid:	

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE DEREK CURRY**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VICTORIA POOLE**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE GREEN**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD DAVID CUTTING**

Shareholding 5: **1 D shares held as at the date of this confirmation statement**

Name: **KATIE NASH**

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