



**Second Filing of a Previously Filed Document**

*Company Name:* **WILLOW VETERINARY CLINIC LTD**

*Company Number:* **06523302**



*Received for filing in Electronic Format on the:* **09/04/2024**

*XD0PFFVF*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **09/04/2024**

**Return of Allotment of Shares**Company Name: **WILLOW VETERINARY CLINIC LTD**Company Number: **06523302**Received for filing in Electronic Format on the: **09/04/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/12/2022</b>	

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>203</b>
		Total aggregate nominal value:	<b>203</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.