



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1M9ON6B

*Company Name:* YOUR VETS (HOLDINGS) LIMITED

*Company Number:* 07071834

*Received for filing in Electronic Format on the:* 23/11/2012

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> 11/07/2012	<i>To</i> 31/07/2012
<b>Class of shares</b>	ORDINARY	
	<i>Number allotted</i>	17308
	<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	
	<i>Amount paid</i>	90001.6
	<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>881116</b>
		<i>Aggregate nominal value</i>	<b>88111.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY HOLDER OF SHARES OF THE CLASS SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EVERY SUCH SHARE HELD BY HIM; AND THAT ANY HOLDER OF SHARES OF THE CLASS;PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION)BY A DULY AUTHORISED REPRESENTATIVE, MAY DEMAND A POLL.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>102836</b>
		<i>Aggregate nominal value</i>	<b>10283.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY HOLDER OF SHARES OF THE CLASS SHALL BE ENTITLED ON A POLL TO ONE VOTE FOR EVERY SUCH SHARE HELD BY HIM; AND THAT ANY HOLDER OF SHARES OF THE CLASS; PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, MAY DEMAND A POLL.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	983952
		<i>Total aggregate nominal value</i>	98395.2

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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.