



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X28QTG1S

Company Name: YOUR VETS (HOLDINGS) LIMITED

Company Number: 07071834

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 25/01/2013	<i>To</i> 09/05/2013
Class of shares	ORDINARY	<i>Number allotted</i>	46502
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	5.2
		<i>Amount unpaid</i>	0
<i>Non-cash consideration</i>	NIL		

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	898424
		<i>Aggregate nominal value</i>	89842.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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.

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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001260
		<i>Total aggregate nominal value</i>	100126

Authorisation

Authenticated

This form was authorised by one of the following:

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