



## Return of Allotment of Shares

Company Name: **YOUR VETS (HOLDINGS) LIMITED**

Company Number: **07071834**



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X35WRJ7C

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**06/01/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1923</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>5.2</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>ORDINARY</b>	Number allotted	<b>961310</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>96131</b>
		Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<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</b>	Number allotted	<b>102836</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10283.6</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1064146</b>
		Total aggregate nominal value:	<b>106414.6</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.