



Confirmation Statement

Company Name: **Newton Abbot Vets4Pets Limited**

Company Number: **08959179**



X63V7ZR6

Received for filing in Electronic Format on the: **07/04/2017**

Company Name: **Newton Abbot Vets4Pets Limited**

Company Number: **08959179**

Confirmation **07/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHING TO THE A ORDINARY SHARES ARE AS FOLLOWS: 1. RIGHT TO ONE VOTE FOR EVERY A ORDINARY SHARE SAVE THAT THERE IS NO RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL OF A B DIRECTOR; 2. RIGHT TO RECEIVE DIVIDENDS; 3. RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS MADE UPON A RETURN OF CAPITAL AND/OR A SALE OF THE COMPANY OR ITS BUSINESS FOLLOWING PAYMENT OF ANY LIABILITIES OWED TO HOLDERS OF B ORDINARY SHARES; AND 4. NO RIGHT TO A REDEMPTION OF A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR CHRISTOPHER JAMES SPENCER HAWKINS**

Service Address: **INSIDE PETS AT HOME UNIT 2 KINGSTEIGNTON RERAIL  
PA NEWTON ROAD  
KINGSTEIGNTON  
NEWTON ABBOT  
ENGLAND AND WALES  
UNITED KINGDOM  
TA12 3SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1982**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **COMPANION CARE (SERVICES) LIMITED**

Registered or Principal  
Office Address: **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04141142**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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