



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VIDIVET LIMITED**

Company Number: **11112773**



Received for filing in Electronic Format on the: **20/09/2023**

XCCH6C9N

Company Name: **VIDIVET LIMITED**

Company Number: **11112773**

Confirmation **20/09/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 679029 |
| Currency: | GBP | Aggregate nominal value: | 67.9029 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 679029 |
| | | Total aggregate nominal value: | 67.9029 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **145000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LTD.**

Shareholding 2: **27133 ORDINARY shares held as at the date of this confirmation statement**

Name: **MNL NOMINEES LTD.**

Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOVA GROUP HOLDINGS LIMITED**

Shareholding 4: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN SWEENEY**

Shareholding 5: **14849 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES**

Shareholding 6: **12307 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ATKINSON**

Shareholding 7: **6153 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM TJOLLE**

Shareholding 8: **6153 ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY COLGAN**

Shareholding 9: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN HANNING**

Shareholding 10: **4102 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH BARTON**

Shareholding 11: **4102 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHELA MARANO**

Shareholding 12: **2051 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS PARK**

Shareholding 13: **2051 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS ALLAN**

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