



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NUMBER 1 VETS LTD**

Company Number: **12045572**



Received for filing in Electronic Format on the: **19/06/2021**

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Company Name: **NUMBER 1 VETS LTD**

Company Number: **12045572**

Confirmation **11/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	875
	ORDINARY	Aggregate nominal value:	875

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

ELIGIBLE TO VOTE ELIGIBLE TO RECEIVE DIVIDENDS WHEN DECLARED ON THE CLASS
ELIGIBLE TO PARTICIPATE IN A SHARE OF CAPITAL WHERE THE VALUE OF THE ASSETS
ON SALE LIQUIDATION OR WIND-UP EXCEEDS £300,000. THE HOLDERS OF THE D SHARES
CAN THEN BENEFIT IN A RETURN OF CAPITAL OVER £300,000 ON THE PROPORTION
OF THEIR SHARES HELD AS IF THE A ORDINARY, B ORDINARY, C ORDINARY AND D
ORDINARY SHARES WERE ONE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **25 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA BOYCE**

Shareholding 2: **875 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES STUART CADWALLADER**

Shareholding 3: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STUART CADWALLADER**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA CADWALLADER**

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