



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **YOUR DOG'S CLUB LIMITED**

Company Number: **11825005**



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XBBHIO21

Company Name: **YOUR DOG'S CLUB LIMITED**

Company Number: **11825005**

Confirmation **01/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1359616</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.001</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1359616</b>
		Total aggregate nominal value:	<b>0.001</b>
		Total aggregate amount	<b>0</b>
		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: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANTONY DOUGLAS FENNELL**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS JANE FENNELL**

Shareholding 3: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JONATHAN RALPH**

Shareholding 4: **29544 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CLEGG**

Shareholding 5: **11818 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK LAVIN**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PETER BOND**

Shareholding 7: **5909 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOSEPH ROBINSON**

Shareholding 8: **248065 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 9: **1188 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP HEYWOOD**

Shareholding 10: **1188 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW KITCHING**

Shareholding 11: **238 ORDINARY shares held as at the date of this confirmation statement**

Name: **OAK WOOD DOG RESCUE**

Shareholding 12:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CENTRAL GERMAN SHEPHERD RESCUE</b>
Shareholding 13:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERVICE DOGS UK</b>
Shareholding 14:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN GREYHOUND RESCUE</b>
Shareholding 15:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEDICAL DETECTION DOGS</b>
Shareholding 16:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST GILES ANIMAL CENTRE</b>
Shareholding 17:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN IRELAND STAFFORDSHIRE BULL TERRIER RESCUE</b>
Shareholding 18:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DORIS BANHAM DOG RESCUE</b>

## **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