Company Name: KYNANCE VETERINARY CLINIC LIMITED
Company Number: 05845145

Received for filing in Electronic Format on the: 04/07/2018

Company Name: KYNANCE VETERINARY CLINIC LIMITED
Company Number: 05845145
Confirmation Statement date: 13/06/2018
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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Number of Shares Transferred</th>
<th>Date of Transfer</th>
<th>Share Class</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>98 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>ORINARY</td>
<td>PETER EMERIC ARBEID</td>
</tr>
<tr>
<td>2</td>
<td>102 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>ORINARY</td>
<td>KEITH BUTT</td>
</tr>
<tr>
<td>3</td>
<td>1 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>C ORINARY</td>
<td>SERENA BUTT</td>
</tr>
<tr>
<td>4</td>
<td>1 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>A ORINARY</td>
<td>PETER ARBEID</td>
</tr>
<tr>
<td>5</td>
<td>1 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>B ORINARY</td>
<td>KEITH BUTT</td>
</tr>
<tr>
<td>6</td>
<td>1 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>D ORINARY</td>
<td>SUE TOMLINSON</td>
</tr>
<tr>
<td>7</td>
<td>1 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>E ORINARY</td>
<td>KEITH BUTT</td>
</tr>
<tr>
<td>8</td>
<td>1 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>F ORINARY</td>
<td>KEITH BUTT</td>
</tr>
<tr>
<td>9</td>
<td>1 transferred on 2017-11-01</td>
<td>2017-11-01</td>
<td>G ORINARY</td>
<td>KEITH BUTT</td>
</tr>
</tbody>
</table>
Shareholding 10: 200 ORDINARY shares held as at the date of this confirmation statement
Name: MEDIVET GROUP LTD

Shareholding 11: 1 A ORDINARY shares held as at the date of this confirmation statement
Name: MEDIVET GROUP LTD

Shareholding 12: 1 B ORDINARY shares held as at the date of this confirmation statement
Name: MEDIVET GROUP LTD

Shareholding 13: 1 C ORDINARY shares held as at the date of this confirmation statement
Name: MEDIVET GROUP LTD

Shareholding 14: 1 D ORDINARY shares held as at the date of this confirmation statement
Name: MEDIVET GROUP LTD

Shareholding 15: 1 E ORDINARY shares held as at the date of this confirmation statement
Name: MEDIVET GROUP LTD

Shareholding 16: 1 F ORDINARY shares held as at the date of this confirmation statement
Name: MEDIVET GROUP LTD

Shareholding 17: 1 G ORDINARY shares held as at the date of this confirmation statement
Name: MEDIVET GROUP LTD
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