Company Name: TAVERHAM VETERINARY PRACTICE HOLDINGS LIMITED
Company Number: 07297091

Received for filing in Electronic Format on the: 09/07/2018

Company Name: TAVERHAM VETERINARY PRACTICE HOLDINGS LIMITED
Company Number: 07297091
Confirmation Statement date: 28/06/2018
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY-</th>
<th>Number allotted</th>
<th>500</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>500</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<table>
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<th>ORDINARY-</th>
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</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>500</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

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<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY-</th>
<th>Number allotted</th>
<th>430</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>430</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1430</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1430</td>
</tr>
</tbody>
</table>

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**Electronically filed document for Company Number:** 07297091
Total aggregate amount unpaid: 0
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:**
- **250 transferred on 2018-02-21**
- 0 ORDINARY-A shares held as at the date of this confirmation statement
- **Name:** ROGER ARTHUR HENRY BANNOCK

**Shareholding 2:**
- **250 transferred on 2018-02-21**
- 0 ORDINARY-A shares held as at the date of this confirmation statement
- **Name:** GUY DAVID COURTNEY PITCHER

**Shareholding 3:**
- **250 transferred on 2018-02-21**
- 0 ORDINARY-B shares held as at the date of this confirmation statement
- **Name:** ROGER ARTHUR HENRY BANNOCK

**Shareholding 4:**
- **250 transferred on 2018-02-21**
- 0 ORDINARY-B shares held as at the date of this confirmation statement
- **Name:** GUY DAVID COURTNEY PITCHER

**Shareholding 5:**
- **215 transferred on 2018-02-21**
- 0 ORDINARY-C shares held as at the date of this confirmation statement
- **Name:** HILARY MARGARET BANNOCK

**Shareholding 6:**
- **215 transferred on 2018-02-21**
- 0 ORDINARY-C shares held as at the date of this confirmation statement
- **Name:** CATHERINE ELIZABETH PITCHER

**Shareholding 7:**
- **500 ORDINARY-A shares held as at the date of this confirmation statement**
- **Name:** INDEPENDENT VETCARE LIMITED

**Shareholding 8:**
- **500 ORDINARY-B shares held as at the date of this confirmation statement**
- **Name:** INDEPENDENT VETCARE LIMITED

**Shareholding 9:**
- **430 ORDINARY-C shares held as at the date of this confirmation statement**
- **Name:** INDEPENDENT VETCARE LIMITED
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