Company Name: TAVERHAM VETERINARY PRACTICE LIMITED
Company Number: 04602892

Received for filing in Electronic Format on the: 28/11/2018

Company Name: TAVERHAM VETERINARY PRACTICE LIMITED
Company Number: 04602892
Confirmation Statement date: 15/11/2018

Electronically filed document for Company Number: 04602892
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>A</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORINARY</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

**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.**
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: 333 transferred on 2018-02-21
0 A ORDINARY shares held as at the date of this confirmation statement
Name: THOMAS ROBERT ALEXANDER ROBERTSON

Shareholding 2: 667 transferred on 2018-02-21
0 A ORDINARY shares held as at the date of this confirmation statement
Name: TAVERHAM VETERINARY PRACTICE HOLDINGS LIMITED

Shareholding 3: 1000 A ORDINARY 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