



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**



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Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**

Confirmation **16/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	710000
Currency:	GBP	Aggregate nominal value:	710000

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES

Class of Shares:	PREFERENCE	Number allotted	42669059
Currency:	GBP	Aggregate nominal value:	42669059

Prescribed particulars

REDEEMABLE, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43379059
		Total aggregate nominal value:	43379059
		Total aggregate amount unpaid:	0

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: **710000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEDIVET PARTNERSHIP LLP**

Shareholding 2: **2234164 transferred on 2016-12-22
2118660 transferred on 2016-12-22
1320489 transferred on 2016-12-22
1098932 transferred on 2016-12-22
1173894 transferred on 2016-12-22
1253552 transferred on 2016-12-22
1277046 transferred on 2016-12-22
1264900 transferred on 2016-12-22
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MEDIVET PARTNERSHIP LLP**

Shareholding 3: **7080491 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RICHARD LEONARD**

Shareholding 4: **6964987 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ARNOLD LEVY**

Shareholding 5: **3899836 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GUY CARTER**

Shareholding 6: **3118493 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN SMITHERS**

Shareholding 7: **3335720 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ADI NELL**

Shareholding 8: **3659705 PREFERENCE shares held as at the date of this confirmation statement**

Name: **YORRAM ARIEL**

Shareholding 9: **3683199 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JAN DOEDENS**

Shareholding 10: **3695795 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JEFFREY LANGBERG**

Shareholding 11: **1131944 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ERWIN HOHN**

Shareholding 12: **1444310 PREFERENCE shares held as at the date of this confirmation statement**
Name: **KEVIN MORRIS**

Shareholding 13: **921607 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DANIEL PRETER**

Shareholding 14: **1144314 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GARETH RICHARDSON**

Shareholding 15: **1073182 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NITZAN KROTER**

Shareholding 16: **859783 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MATTHEW HOLGATE**

Shareholding 17: **655693 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DAVID ABRATT**

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