Company Name: Walton on Thames Vets4Pets Limited
Company Number: 08915148

Received for filing in Electronic Format on the: 08/04/2019

Company Name: Walton on Thames Vets4Pets Limited
Company Number: 08915148
 Confirmation Statement date: 08/04/2019
<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY-A</td>
<td>60</td>
<td>60</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS.

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY-B</td>
<td>60</td>
<td>60</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS.

---

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>120</td>
<td>120</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 08915148
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:  
15 transferred on 2018-04-24  
15 transferred on 2018-04-24  
30 ORDINARY-A shares held as at the date of this confirmation statement

Name: ROGER ADAM BRALOW

Shareholding 2:  
15 ORDINARY-A shares held as at the date of this confirmation statement

Name: ANDRE CIRONE

Shareholding 3:  
15 ORDINARY-A shares held as at the date of this confirmation statement

Name: KIMBERLEY CIRONE

Shareholding 4:  
60 ORDINARY-B shares held as at the date of this confirmation statement

Name: COMPANION CARE (SERVICES) 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