



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**



Received for filing in Electronic Format on the: **16/01/2020**

X8WT48RT

Company Name: **MEDIVET GROUP LIMITED**

Company Number: **03481736**

Confirmation **23/12/2019**

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:	A	Number allotted	3950
	SHARES	Aggregate nominal value:	39.5

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OF OR TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	1250
	SHARES	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF B SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL, ON A SHOW OF HANDS AND ON A POLL HAVE X VOTES PER B SHARE, WHERE "X" IS EQUAL TO 200 OR SUCH GREATER NUMBER (ROUNDED UP TO THE NEAREST WHOLE NUMBER) AS SHALL CONFER UPON EACH B SHARE 0.02% OF THE TOTAL NUMBER OF VOTES ATTRIBUTABLE TO ALL SHARES AT ANY TIME IN ISSUE (INCLUDING, FOR THE AVOIDANCE OF DOUBT, THE VOTES ATTRIBUTABLE TO THE B SHARES).

Class of Shares:	PREFERENCE	Number allotted	28821426
Currency:	GBP	Aggregate nominal value:	28821426

Prescribed particulars

REDEEMABLE, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29536626
-----------	------------	-------------------------	-----------------

Total aggregate nominal value:	29533965.5
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 transferred on 2019-12-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MEDIVET PARTNERSHIP LLP**

Shareholding 2: **4868930 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **RICHARD LEONARD**

Shareholding 3: **4755230 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ARNOLD LEVY**

Shareholding 4: **2725654 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **GUY CARTER**

Shareholding 5: **2206563 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **JOHN SMITHERS**

Shareholding 6: **2356422 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ADI NELL**

Shareholding 7: **2564209 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **YORRAM ARIEL**

Shareholding 8: **2589410 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **JAN DOEDENS**

Shareholding 9: **2594018 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **JEFFREY LANGBERG**

Shareholding 10: **465419 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ERWIN HOHN**

Shareholding 11: **1030565 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **KEVIN MORRIS**

Shareholding 12: **486780 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **DANIEL PRETER**

Shareholding 13: **818065 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **GARETH RICHARDSON**

Shareholding 14: **559881 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **NITZAN KROTER**

Shareholding 15: **453129 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **MATTHEW HOLGATE**

Shareholding 16: **347151 transferred on 2019-12-23**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **DAVID ABRATT**

Shareholding 17: **1000 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **MICHAEL HARRIS**

Shareholding 18: **250 transferred on 2019-12-23**
0 B SHARES shares held as at the date of this confirmation statement
Name: **MICHAEL HARRIS**

Shareholding 19: **300 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **PATRICK JUBB**

Shareholding 20: **250 transferred on 2019-12-23**
0 B SHARES shares held as at the date of this confirmation statement
Name: **PATRICK JUBB**

Shareholding 21: **1000 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **NEIL HARRINGTON**

Shareholding 22: **250 transferred on 2019-12-23**
0 B SHARES shares held as at the date of this confirmation statement
Name: **NEIL HARRINGTON**

Shareholding 23: **125 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **JAMES DICKENS**

Shareholding 24: **250 transferred on 2019-12-23**
0 B SHARES shares held as at the date of this confirmation statement
Name: **JAMES DICKENS**

Shareholding 25: **1125 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ROBERT CARR**

Shareholding 26: **250 transferred on 2019-12-23**
0 B SHARES shares held as at the date of this confirmation statement
Name: **ROBERT CARR**

Shareholding 27: **100 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **CIARA MCCORMACK**

Shareholding 28: **50 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **ANDREW WEIR**

Shareholding 29: **50 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **KEVIN HALL**

Shareholding 30: **50 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **LAURA WHITTLE**

Shareholding 31: **50 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **BILL PEASE**

Shareholding 32: **50 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **NICK PLAYER**

Shareholding 33: **50 transferred on 2019-12-23**
0 A SHARES shares held as at the date of this confirmation statement
Name: **RICHARD KIRKLAND**

Shareholding 34: **710000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDIVET GROUP HOLDINGS LIMITED**

Shareholding 35: **3950 A SHARES shares held as at the date of this confirmation statement**
Name: **MEDIVET GROUP HOLDINGS LIMITED**

Shareholding 36: **1250 B SHARES shares held as at the date of this confirmation statement**
Name: **MEDIVET GROUP HOLDINGS LIMITED**

Shareholding 37: **28821426 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MEDIVET GROUP HOLDINGS 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