Confirmation Statement

Company Name: KYNANCE VETERINARY CLINIC LIMITED
Company Number: 05845145

Received for filing in Electronic Format on the: 13/06/2017

Company Name: KYNANCE VETERINARY CLINIC LIMITED
Company Number: 05845145
Confirmation Statement date: 13/06/2017
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  Number allotted  200
Currency: GBP  Aggregate nominal value: 200

Prescribed particulars
THE RIGHTS OF THE ORDINARY SHARES ARE AS PRESCRIBED BY TABLE A IN THE
COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES
(TABLES A TO F)(AMENDMENT) REGULATIONS 1985. VOTING: THE "A" TO "J" ORDINARY
SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY RIGHT TO VOTE OR TO
BE NOTIFIED OF OR TO ATTEND ANY MEETING OF THE COMPANY. DIVIDEND: THE "A"
TO "J" ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES
SAVE THAT DIFFERENT DIVIDEND RIGHTS MAY BE APPLIED TO EACH CLASS OF SHARE.
CAPITAL ENTITLEMENT: THE "A" TO "J" ORDINARY SHARES SHALL NOT ENTITLE THE
HOLDERS THEREOF TO RECEIVE ON A WINDING UP OR OTHER RETURN OF CAPITAL,
REPAYMENT AT PAR OF THE AMOUNTS PAID UP ON THE "A" TO "J" ORDINARY SHARES
AND SHALL CARRY NO FURTHER RIGHTS TO PARTICIPATE IN THE INCOME OR THE
ASSETS OF THE COMPANY.

Class of Shares: A  Number allotted  1
ORDINARY  Aggregate nominal value: 1
Currency: GBP

Prescribed particulars
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AND SHALL CARRY NO FURTHER RIGHTS TO PARTICIPATE IN THE INCOME OR THE
ASSETS OF THE COMPANY.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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ASSETS OF THE COMPANY.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1
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Class of Shares: **E**  
Currency: **GBP**  
Number allotted: 1  
Aggregate nominal value: 1

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Class of Shares: **F**  
Currency: **GBP**  
Number allotted: 1  
Aggregate nominal value: 1
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Class of Shares: G

Number allotted 1

ORDINARY

Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP

Total number of shares: 207

Total aggregate nominal value: 207
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR KEITH MARTIN BUTT
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/05/1936
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MR PETER EMERIC ARBEID
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/04/1963
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
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