



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 **16/12/2018**

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	3475
	SHARES	Aggregate nominal value:	34.75

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	37801616
Currency:	GBP	Aggregate nominal value:	37801616

Prescribed particulars

REDEEMABLE, NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38516341
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Total aggregate nominal value:	38514150.75
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: **6263119 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD LEONARD**
- Shareholding 3: **6148522 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ARNOLD LEVY**
- Shareholding 4: **3466977 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GUY CARTER**
- Shareholding 5: **2785611 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN SMITHERS**
- Shareholding 6: **2977846 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ADI NELL**
- Shareholding 7: **3255911 PREFERENCE shares held as at the date of this confirmation statement**
Name: **YORRAM ARIEL**
- Shareholding 8: **3281139 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAN DOEDENS**
- Shareholding 9: **3292385 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JEFFREY LANGBERG**
- Shareholding 10: **788311 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ERWIN HOHN**
- Shareholding 11: **1444310 PREFERENCE shares held as at the date of this confirmation statement**
Name: **KEVIN MORRIS**

Shareholding 12: **807590 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DANIEL PRETER**

Shareholding 13: **1144314 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GARETH RICHARDSON**

Shareholding 14: **887042 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NITZAN KROTER**

Shareholding 15: **713653 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MATTHEW HOLGATE**

Shareholding 16: **544886 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DAVID ABRATT**

Shareholding 17: **1000 A SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL HARRIS**

Shareholding 18: **250 B SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL HARRIS**

Shareholding 19: **300 A SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK JUBB**

Shareholding 20: **250 B SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK JUBB**

Shareholding 21: **1000 A SHARES shares held as at the date of this confirmation statement**
Name: **NEIL HARRINGTON**

Shareholding 22: **250 B SHARES shares held as at the date of this confirmation statement**
Name: **NEIL HARRINGTON**

Shareholding 23: **50 A SHARES shares held as at the date of this confirmation statement**
Name: **JAMES DICKENS**

Shareholding 24: **250 B SHARES shares held as at the date of this confirmation statement**
Name: **JAMES DICKENS**

Shareholding 25: **1125 A SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT CARR**

Shareholding 26: **250 B SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT CARR**

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