



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **YOUR VETS (HOLDINGS) LIMITED**

Company Number: **07071834**



Received for filing in Electronic Format on the: **14/11/2016**

X5JQEZW0

Company Name: **YOUR VETS (HOLDINGS) LIMITED**

Company Number: **07071834**

Confirmation **10/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1104202</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110420.2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>217510</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21751</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1321712</b>
		Total aggregate nominal value:	<b>132171.2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CVS (UK) LIMITED**

Registered or Principal Office Address: **CVS HOUSE OWEN ROAD  
DISS  
ENGLAND  
IP22 4ER**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND, WALES AND SCOTLAND**

Country/state of register: **ENGLAND**

Registration Number: **03777473**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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