Company Name: WALTON ON THAMES VETS4PETS LIMITED
Company Number: 08915148

Received for filing in Electronic Format on the: 09/03/2017 X6ITH74T

Company Name: WALTON ON THAMES VETS4PETS LIMITED
Company Number: 08915148
Confirmation Statement date: 09/03/2017
Statement of Capital (Share Capital)

Class of Shares: ORDINARY-
   A
Number allotted: 60
Aggregate nominal value: 60

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.

Class of Shares: ORDINARY-
   B
Number allotted: 60
Aggregate nominal value: 60

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)

Currency: GBP
Total number of shares: 120
Total aggregate nominal value: 120
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: 60 ORDINARY-A shares held as at the date of this confirmation statement
Name: ROGER ADAM BRALOW

Shareholding 2: 60 ORDINARY-B shares held as at the date of this confirmation statement
Name: COMPANION CARE (SERVICES) LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR ROGER ADAM BRALOW

Service Address: INSIDE PETS AT HOME 1-5 TERRACE ROAD
WALTON ON THAMES
ENGLAND AND WALES
UNITED KINGDOM
KT12 2SS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1971

Nationality: AUSTRALIAN

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

<table>
<thead>
<tr>
<th>Information</th>
<th>Details</th>
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<tbody>
<tr>
<td>Date of becoming a registrable RLE</td>
<td>06/04/2016</td>
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<tr>
<td>Name</td>
<td>COMPANION CARE (SERVICES) LIMITED</td>
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<tr>
<td>Registered or Principal Office Address</td>
<td>EPSOM AVENUE STANLEY GREEN TRADING ESTATE HANFORTH CHERHIRE UNITED KINGDOM SK9 3RN</td>
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<tr>
<td>Legal Form</td>
<td>LIMITED BY SHARES</td>
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<td>Registration Number</td>
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### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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