



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pet Protect Limited**

Company Number: **01774371**



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Company Name: **Pet Protect Limited**

Company Number: **01774371**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	6300000
Currency:	GBP	Aggregate nominal value:	1575000

Prescribed particulars

THE DEFERRED SHARES DO NOT CONFER ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	USD	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6300000
		Total aggregate nominal value:	1575000

Total aggregate amount unpaid: **0**

Currency:	USD	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount unpaid: **0**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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