



Confirmation Statement

Company Name: **A + E VETS LIMITED**

Company Number: **05047115**



Received for filing in Electronic Format on the: **28/02/2017**

X6185C68

Company Name: **A + E VETS LIMITED**

Company Number: **05047115**

Confirmation **17/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	1000 transferred on 2016-11-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BENNETT
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEST FRIENDS GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/11/2016**

Name: **MRS JOANNA CLARE MALONE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **BEST FRIENDS GROUP LIMITED**

Registered or Principal Office Address: **LEEMAN HOUSE STATION BUSINESS PARK, HOLGATE PARK DRIVE
YORK
ENGLAND
YO26 4GB**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04378366**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **AUGUST EQUITY LLP**

Registered or Principal Office Address: **10 SLINGSBY PLACE
ST MARTIN'S COURTYARD
LONDON
ENGLAND
WC2E 9AB**

Legal Form: **LIMITED LIABILITY PARTNERSHIIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC313101**

Nature of control

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