



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Abbey Green Vets Limited**

Company Number: **05584146**



Received for filing in Electronic Format on the: **10/10/2019**

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Company Name: **Abbey Green Vets Limited**

Company Number: **05584146**

Confirmation **05/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	210
	A 1 GBP	Aggregate nominal value:	210
Currency:	GBP		

Prescribed particulars

ALL ISSUED ORDINARY A SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	210
	B 1 GBP	Aggregate nominal value:	210
Currency:	GBP		

Prescribed particulars

ALL ISSUED ORDINARY B SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	228
	C 1 GBP	Aggregate nominal value:	228
Currency:	GBP		

Prescribed particulars

ALL ISSUED ORDINARY C SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	210
	D 1 GBP	Aggregate nominal value:	210
Currency:	GBP		

Prescribed particulars

ALL ISSUED ORDINARY D SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	42
	E 1 GBP	Aggregate nominal value:	42
Currency:	GBP		

Prescribed particulars

ALL ISSUED ORDINARY E SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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:	43 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS ANTJE MAISEY
Shareholding 2:	14 ORDINARY E shares held as at the date of this confirmation statement
Name:	MRS ANTJE MAISEY
Shareholding 3:	210 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR IAN HAMILTON MAISEY
Shareholding 4:	33 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR IAN HAMILTON MAISEY
Shareholding 5:	210 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER JAMES MILLS
Shareholding 6:	5 transferred on 2019-04-17 56 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER JAMES MILLS
Shareholding 7:	20 ORDINARY C shares held as at the date of this confirmation statement
Name:	SARAH ALICE MILLS
Shareholding 8:	14 ORDINARY E shares held as at the date of this confirmation statement
Name:	SARAH ALICE MILLS
Shareholding 9:	18 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS CANDICE SANDERSON
Shareholding 10:	14 ORDINARY E shares held as at the date of this confirmation statement
Name:	MRS CANDICE SANDERSON

Shareholding 11: **9 transferred on 2019-04-17**
58 ORDINARY C shares held as at the date of this confirmation statement

Name: **MR GRAEME SANDERSON**

Shareholding 12: **210 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MR GRAEME SANDERSON**

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