



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Abbey Green Vets Limited**

Company Number: **05584146**



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XBW1W41V

Company Name: **Abbey Green Vets Limited**

Company Number: **05584146**

Confirmation **31/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112
	A 1 GBP	Aggregate nominal value:	112
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	190
	C 1 GBP	Aggregate nominal value:	190
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	14
	E 1 GBP	Aggregate nominal value:	14
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.

Class of Shares:	ORDINARY	Number allotted	14
	F 1 GBP	Aggregate nominal value:	14
Currency:	GBP		

Prescribed particulars

ALL ISSUED ORDINARY F 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: **750**

Total aggregate nominal value: **750**

Total aggregate amount **0**

unpaid:

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: **112 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRIDGET GENT**

Shareholding 2: **38 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BRIDGET GENT**

Shareholding 3: **43 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS ANTJE MAISEY**

Shareholding 4: **14 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MRS ANTJE MAISEY**

Shareholding 5: **210 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR IAN HAMILTON MAISEY**

Shareholding 6: **33 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR IAN HAMILTON MAISEY**

Shareholding 7: **36 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS CANDICE SANDERSON**

Shareholding 8: **0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MRS CANDICE SANDERSON**

Shareholding 9: **14 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MRS CANDICE SANDERSON**

Shareholding 10: **18 transferred on 2022-10-31
40 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR GRAEME SANDERSON**

Shareholding 11: **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