



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STAMFORD VETERINARY CENTRE LTD**

Company Number: **06734483**



Received for filing in Electronic Format on the: **06/08/2019**

X8B9O1WJ

Company Name: **STAMFORD VETERINARY CENTRE LTD**

Company Number: **06734483**

Confirmation **31/07/2019**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>B</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>

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:	<b>30 transferred on 2018-12-04</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE THORNE</b>
Shareholding 2:	<b>30 transferred on 2018-12-04</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PARK</b>
Shareholding 3:	<b>10 transferred on 2018-12-04</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA FAWCETT</b>
Shareholding 4:	<b>30 transferred on 2018-12-04</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CAWTE</b>
Shareholding 5:	<b>60 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>INDEPENDENT VETCARE LIMITED</b>
Shareholding 6:	<b>30 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>INDEPENDENT VETCARE LIMITED</b>
Shareholding 7:	<b>10 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>INDEPENDENT VETCARE LIMITED</b>

## **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