



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FOXCOTTE VETERINARY CLINICS LIMITED**

Company Number: **07218878**



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Company Name: **FOXCOTTE VETERINARY CLINICS LIMITED**

Company Number: **07218878**

Confirmation **09/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	134
Currency:	GBP	Aggregate nominal value:	134

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF A ORDINARY SHARES PRESENT IN PERSON PROXY OR BY A PERSONAL REPRESENTATIVE SHALL HAVE ONE VOTE. ON A POLL VOTE OR WRITTEN RESOLUTION EACH HOLDER OF A ORDINARY SHARE FOR WHICH THEY ARE HOLDER. THE A ORDINARY SHARES HAVE FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP ) THE DIRECTORS MAY SUBJECT TO THE TERMS OF THE ACT, DECLARE DIVIDENDS IN RESPECT OF THE A ORDINARY SHARES AND/ OR B ORDINARY SHARES AS THEY IN THEIR ABSOLUTE DISCRETION SEE FIT, SUCH THAT WITHOUT LIMITING THE FOREGOING, A DIVIDEND MAY BE DECLARED IN RESPECT OF ONE OR MORE CLASS OF SHARE REGARDLESS OF WHETHER A DIVIDEND IS CONTEMPORANEOUSLY DECLARED IN RESPECT OF THE OTHER CLASS OR CLASSES OF SHARE. THE A ORDINARY SHARES ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	134
		Total aggregate nominal value:	134
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **PRO-VETS GROUP LIMITED**

Registered or Principal  
Office Address: **115 KENT ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B62 8PB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### 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