



Confirmation Statement

Company Name: **Coast Veterinary Referrals Limited**

Company Number: **07595550**



X6678L1N

Received for filing in Electronic Format on the: **11/05/2017**

Company Name: **Coast Veterinary Referrals Limited**

Company Number: **07595550**

Confirmation **24/03/2017**

Statement date:

Sic Codes: **75000**

Principal activity **Veterinary activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING.

Class of Shares:	'B'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE 'B' SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE, ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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: **50 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LUCY ANN GODDARD**

Shareholding 2: **450 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT MATTHEW RAYWARD**

Shareholding 3: **100 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT MATTHEW RAYWARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/04/2016**
registrable:

Name: **MR ROBERT MATTHEW RAYWARD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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