



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CROSSROADS VETERINARY SERVICES LIMITED**

Company Number: **07785182**



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Company Name: **CROSSROADS VETERINARY SERVICES LIMITED**

Company Number: **07785182**

Confirmation **23/09/2019**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	100
	C 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	100
	D 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

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.

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

Prescribed particulars

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PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	F 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	401
		Total aggregate nominal value:	401
		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:	100 transferred on 2019-08-30 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SIMON CARTWRIGHT
Shareholding 2:	100 transferred on 2019-08-30 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR SIMON CARTWRIGHT
Shareholding 3:	100 transferred on 2019-08-30 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MS DENISE KINNARD
Shareholding 4:	100 transferred on 2019-08-30 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	MS DENISE KINNARD
Shareholding 5:	1 transferred on 2019-08-30 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	MR MALCOLM WALTERS
Shareholding 6:	100 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	INDEPENDENT VETCARE LIMITED
Shareholding 7:	100 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	INDEPENDENT VETCARE LIMITED
Shareholding 8:	100 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	INDEPENDENT VETCARE LIMITED
Shareholding 9:	1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	INDEPENDENT VETCARE LIMITED

Shareholding 10: **100 ORDINARY F 1 GBP shares held as at the date of this confirmation statement**
Name: **INDEPENDENT VETCARE LIMITED**

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