



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PROSTOCK VETS LIMITED**

Company Number: **08442125**



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XC05ZHPS

Company Name: **PROSTOCK VETS LIMITED**

Company Number: **08442125**

Confirmation Statement date: **13/03/2023**

Sic Codes: **75000**

Principal activity description: **Veterinary activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4800</b>
	<b>A</b>	Aggregate nominal value:	<b>48</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>704</b>
	<b>B</b>	Aggregate nominal value:	<b>7.04</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>704</b>
	<b>C</b>	Aggregate nominal value:	<b>7.04</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>704</b>
	<b>D</b>	Aggregate nominal value:	<b>7.04</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>704</b>
	<b>E</b>	Aggregate nominal value:	<b>7.04</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48</b>
	<b>F</b>	Aggregate nominal value:	<b>0.48</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48</b>
	<b>G</b>	Aggregate nominal value:	<b>0.48</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
	<b>H</b>	Aggregate nominal value:	<b>0.96</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
	<b>I</b>	Aggregate nominal value:	<b>0.96</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
	<b>J</b>	Aggregate nominal value:	<b>0.96</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
	<b>K</b>	Aggregate nominal value:	<b>0.96</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>752</b>
	<b>L</b>	Aggregate nominal value:	<b>7.52</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.

Class of Shares:	ORDINARY	Number allotted	752
	M	Aggregate nominal value:	7.52
	SHARES		

Currency: GBP

Prescribed particulars

THE PAYMENT OF A DIVIDEND IN RESPECT OF THE ORDINARY A SHARES REQUIRES THE WRITTEN CONSENT OF A MAJORITY IN NUMBER OF THE HOLDERS OF THE ORDINARY A SHARES AT THE TIME OF PAYMENT.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	9600
		Total aggregate nominal value:	96
		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>48 ORDINARY G SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH-JANE ELIZABETH BEYNON</b>
Shareholding 2:	<b>48 ORDINARY F SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RHYS BEYNON-THOMAS</b>
Shareholding 3:	<b>160 transferred on 2022-12-01 800 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JAMES DAVIES</b>
Shareholding 4:	<b>160 transferred on 2022-12-01 704 ORDINARY E SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JAMES DAVIES</b>
Shareholding 5:	<b>160 transferred on 2022-12-01 800 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WILLIAM FENEMORE</b>
Shareholding 6:	<b>160 transferred on 2022-12-01 704 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WILLIAM FENEMORE</b>
Shareholding 7:	<b>160 transferred on 2022-12-01 800 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNA STEFANIE MARSMAN</b>
Shareholding 8:	<b>160 transferred on 2022-12-01 704 ORDINARY D SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNA STEFANIE MARSMAN</b>
Shareholding 9:	<b>160 transferred on 2022-12-01 800 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE TUDOR</b>

Shareholding 10:	<b>160 transferred on 2022-12-01</b>
Name:	<b>704 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
	<b>CATHERINE TUDOR</b>
Shareholding 11:	<b>96 ORDINARY J SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CYNNEN LIMITED</b>
Shareholding 12:	<b>800 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MILRBT CYF</b>
Shareholding 13:	<b>752 ORDINARY L SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MILRBT CYF</b>
Shareholding 14:	<b>800 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MILSJR CYF</b>
Shareholding 15:	<b>752 ORDINARY M SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MILSJR CYF</b>
Shareholding 16:	<b>96 ORDINARY I SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SCAESM LIMITED</b>
Shareholding 17:	<b>96 ORDINARY K SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SPRINGFIELD TRADING LTD</b>
Shareholding 18:	<b>96 ORDINARY H SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TUDOR PARCE BACH 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