



Companies House

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

## Confirmation Statement

Company Name: **PROSTOCK VETS LIMITED**

Company Number: **08442125**



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Company Name: **PROSTOCK VETS LIMITED**

Company Number: **08442125**

Confirmation Statement date: **13/03/2022**

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>864</b>
	<b>B</b>	Aggregate nominal value:	<b>8.64</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>864</b>
	<b>C</b>	Aggregate nominal value:	<b>8.64</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>864</b>
	<b>D</b>	Aggregate nominal value:	<b>8.64</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>864</b>
	<b>E</b>	Aggregate nominal value:	<b>8.64</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>432</b>
	<b>L</b>	Aggregate nominal value:	<b>4.32</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	432
	M	Aggregate nominal value:	4.32
	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: **48 ORDINARY F SHARES shares held as at the date of this confirmation statement**

Name: **RHYS BEYNON-THOMAS**

Shareholding 2: **120 transferred on 2021-04-19**  
**120 transferred on 2021-04-19**  
**960 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES DAVIES**

Shareholding 3: **864 ORDINARY E SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES DAVIES**

Shareholding 4: **12 transferred on 2021-04-19**  
**0 ORDINARY F SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES DAVIES**

Shareholding 5: **12 transferred on 2021-04-19**  
**0 ORDINARY G SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES DAVIES**

Shareholding 6: **96 transferred on 2021-04-19**  
**0 ORDINARY K SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES DAVIES**

Shareholding 7: **108 transferred on 2021-04-19**  
**0 ORDINARY L SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES DAVIES**

Shareholding 8: **108 transferred on 2021-04-19**  
**0 ORDINARY M SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES DAVIES**

Shareholding 9: **120 transferred on 2021-04-19**  
**120 transferred on 2021-04-19**  
**960 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **SAM WILLIAM FENEMORE**

Shareholding 10:	<b>864 ORDINARY C SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAM WILLIAM FENEMORE</b>
Shareholding 11:	<b>12 transferred on 2021-04-19</b> <b>0 ORDINARY F SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAM WILLIAM FENEMORE</b>
Shareholding 12:	<b>12 transferred on 2021-04-19</b> <b>0 ORDINARY G SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAM WILLIAM FENEMORE</b>
Shareholding 13:	<b>96 transferred on 2021-04-19</b> <b>0 ORDINARY I SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAM WILLIAM FENEMORE</b>
Shareholding 14:	<b>108 transferred on 2021-04-19</b> <b>0 ORDINARY L SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAM WILLIAM FENEMORE</b>
Shareholding 15:	<b>108 transferred on 2021-04-19</b> <b>0 ORDINARY M SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAM WILLIAM FENEMORE</b>
Shareholding 16:	<b>120 transferred on 2021-04-19</b> <b>120 transferred on 2021-04-19</b> <b>960 ORDINARY A SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHANNA STEFANIE MARSMAN</b>
Shareholding 17:	<b>864 ORDINARY D SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHANNA STEFANIE MARSMAN</b>
Shareholding 18:	<b>12 transferred on 2021-04-19</b> <b>0 ORDINARY F SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHANNA STEFANIE MARSMAN</b>
Shareholding 19:	<b>12 transferred on 2021-04-19</b> <b>0 ORDINARY G SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHANNA STEFANIE MARSMAN</b>

Shareholding 20: **96 transferred on 2021-04-19**  
**0 ORDINARY J SHARES** shares held as at the date of this confirmation statement  
Name: **JOHANNA STEFANIE MARSMAN**

Shareholding 21: **108 transferred on 2021-04-19**  
**0 ORDINARY L SHARES** shares held as at the date of this confirmation statement  
Name: **JOHANNA STEFANIE MARSMAN**

Shareholding 22: **108 transferred on 2021-04-19**  
**0 ORDINARY M SHARES** shares held as at the date of this confirmation statement  
Name: **JOHANNA STEFANIE MARSMAN**

Shareholding 23: **48 ORDINARY G SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH-JANE ELIZABETH REDMAN**

Shareholding 24: **120 transferred on 2021-04-19**  
**120 transferred on 2021-04-19**  
**960 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE TUDOR**

Shareholding 25: **864 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE TUDOR**

Shareholding 26: **12 transferred on 2021-04-19**  
**0 ORDINARY F SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE TUDOR**

Shareholding 27: **12 transferred on 2021-04-19**  
**0 ORDINARY G SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE TUDOR**

Shareholding 28: **96 transferred on 2021-04-19**  
**0 ORDINARY H SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE TUDOR**

Shareholding 29: **108 transferred on 2021-04-19**  
**0 ORDINARY L SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE TUDOR**



Shareholding 30: **108 transferred on 2021-04-19**  
**0 ORDINARY M SHARES** shares held as at the date of this confirmation statement  
Name: **CATHERINE TUDOR**

Shareholding 31: **96 ORDINARY J SHARES** shares held as at the date of this confirmation statement  
Name: **CYNNEN LIMITED**

Shareholding 32: **480 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **MILRBT CYF**

Shareholding 33: **432 ORDINARY L SHARES** shares held as at the date of this confirmation statement  
Name: **MILRBT CYF**

Shareholding 34: **480 ORDINARY A SHARES** shares held as at the date of this confirmation statement  
Name: **MILSJR CYF**

Shareholding 35: **432 ORDINARY M SHARES** shares held as at the date of this confirmation statement  
Name: **MILSJR CYF**

Shareholding 36: **96 ORDINARY I SHARES** shares held as at the date of this confirmation statement  
Name: **SCAESM LIMITED**

Shareholding 37: **96 ORDINARY K SHARES** shares held as at the date of this confirmation statement  
Name: **SPRINGFIELD TRADING LTD**

Shareholding 38: **96 ORDINARY H SHARES** shares held as at the date of this confirmation statement  
Name: **TUDOR PARCE BACH 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