



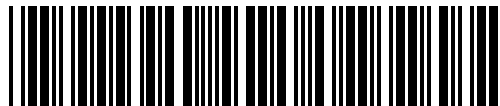
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OUR PMS LTD**

Company Number: **08577097**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NE2AH

Company Name: **OUR PMS LTD**

Company Number: **08577097**

Confirmation **19/06/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **20 transferred on 2021-09-21**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER LOUIS ENGELHARDT MORYS**

Shareholding 2: **10 transferred on 2021-09-21**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD JOHN POOLE**

Shareholding 3: **1 transferred on 2021-09-21**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD EDMUND CHARLES ROWE**

Shareholding 4: **69 transferred on 2021-09-21**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHEILA ELIZABETH ROWE**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **VETPARTNERS 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