



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Merlin Vet Ltd.**

Company Number: **SC282079**



Received for filing in Electronic Format on the: **03/04/2017**

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Company Name: **Merlin Vet Ltd.**

Company Number: **SC282079**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140
	A 1 GBP	Aggregate nominal value:	140
Currency:	GBP		

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	140
	B 1 GBP	Aggregate nominal value:	140
Currency:	GBP		

Prescribed particulars

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

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	F 1 GBP	Aggregate nominal value:	140
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	240
	G 1 GBP	Aggregate nominal value:	240
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	60
	H 1 GBP	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	30
	I 1 GBP	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	30
	J 1 GBP	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GALEDIN LIMITED**

Registered or Principal Office Address: **THE KNOWES
KELSO
ROXBURGHSHIRE
SCOTLAND
TD5 7BH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **SC478737**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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