



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Burghley Veterinary Centres Ltd**

Company Number: **05778796**



Received for filing in Electronic Format on the: **20/04/2018**

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Company Name: **The Burghley Veterinary Centres Ltd**

Company Number: **05778796**

Confirmation **12/04/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	9
	A	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	45
	C	Aggregate nominal value:	45

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **100**

Total aggregate nominal **100**

value:

Total aggregate amount **0**

unpaid:

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