



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PORTLAND VETS EAST GRINSTEAD LIMITED**

Company Number: **09744356**



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Company Name: **PORTLAND VETS EAST GRINSTEAD LIMITED**

Company Number: **09744356**

Confirmation **20/08/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
|-------------------------|-----------------|-----------------|------------|

| | | | |
|-----------|------------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 100 |
|-----------|------------|--------------------------|------------|

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

| | | | |
|-------------------------|----------|-----------------|-----------|
| Class of Shares: | A | Number allotted | 50 |
|-------------------------|----------|-----------------|-----------|

| | | |
|-----------------|--------------------------|-----------|
| ORDINARY | Aggregate nominal value: | 50 |
|-----------------|--------------------------|-----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

NON VOTING SHARES

| | | | |
|-------------------------|----------|-----------------|-----------|
| Class of Shares: | B | Number allotted | 50 |
|-------------------------|----------|-----------------|-----------|

| | | |
|-----------------|--------------------------|-----------|
| ORDINARY | Aggregate nominal value: | 50 |
|-----------------|--------------------------|-----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

NON VOTING SHARES

| | | | |
|-------------------------|----------|-----------------|-----------|
| Class of Shares: | C | Number allotted | 50 |
|-------------------------|----------|-----------------|-----------|

| | | |
|-----------------|--------------------------|-----------|
| ORDINARY | Aggregate nominal value: | 50 |
|-----------------|--------------------------|-----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

NON VOTING

| | | | |
|-------------------------|----------|-----------------|-----------|
| Class of Shares: | D | Number allotted | 50 |
|-------------------------|----------|-----------------|-----------|

| | | |
|-----------------|--------------------------|-----------|
| ORDINARY | Aggregate nominal value: | 50 |
|-----------------|--------------------------|-----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|------------|
| Currency: | GBP | Total number of shares: | 300 |
|-----------|------------|-------------------------|------------|

| | |
|---|-----------------|
| Electronically filed document for Company Number: | 09744356 |
|---|-----------------|

| | |
|-------------------------|------------|
| Total aggregate nominal | 300 |
| value: | |
| 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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE HENRY CLIFFORD CHRISTOPHERSON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER MARY CHRISTOPHERSON**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE CHRISTOPHERSON**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER CHRISTOPHERSON**

Shareholding 5: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHERSON 2013 SETTLEMENT**

Shareholding 6: **50 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHERSON 2013 SETTLEMENT**

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