



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REGROWTH HOLDINGS LIMITED**

Company Number: **05776770**



Received for filing in Electronic Format on the: **24/04/2018**

X74IOKGA

Company Name: **REGROWTH HOLDINGS LIMITED**

Company Number: **05776770**

Confirmation **09/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1530
	ORDINARY	Aggregate nominal value:	1530
Currency:	GBP		
Prescribed particulars			
51% SHARE CLASS - 51% VOTING RIGHTS			

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		
Prescribed particulars			
10% SHARE CLASS - 10% VOTING RIGHTS			

Class of Shares:	C	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		
Prescribed particulars			
5% SHARE CLASS - 5% VOTING RIGHTS			

Class of Shares:	D	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300
Prescribed particulars			
10% SHARE CLASS - 10% VOTING RIGHTS			

Class of Shares:	E	Number allotted	720
Currency:	GBP	Aggregate nominal value:	720
Prescribed particulars			
24% SHARE CLASS - 24% VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000

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: **1530 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN ANTHONY ETHERINGTON**

Shareholding 2: **150 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ZANE ETHERINGTON**

Shareholding 3: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CLARK**

Shareholding 4: **300 D shares held as at the date of this confirmation statement**

Name: **MARY CLARK**

Shareholding 5: **720 E shares held as at the date of this confirmation statement**

Name: **BENCHMARK CAPITAL 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