



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REGENCY HOUSE 1887 LTD**

Company Number: **07758355**



Received for filing in Electronic Format on the: **06/09/2020**

X9CZR928

Company Name: **REGENCY HOUSE 1887 LTD**

Company Number: **07758355**

Confirmation **01/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH 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.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN BULLOCK**
PETER BULLOCK

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE THOMAS-HUNT**
JON HUNT

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAYUI DING**
ANDY BENDALL

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM SHORTLAND**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN AND SARAH CARTER**

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