



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REGENISIS LIMITED**

Company Number: **04059924**



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Company Name: **REGENISIS LIMITED**

Company Number: **04059924**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE COMPANY'S SHARES ARE DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION WHICH ARE PREDOMINANTLY BASED ON TABLE A OF THE COMPANIES ACT 1985. A) PARTICULARS OF VOTING RIGHTS CAN BE FOUND WITHIN SECTION 54-63 OF THE TABLE. B) PARTICULARS RELATING TO ANY DIVIDEND RIGHTS CAN BE FOUND WITHIN SECTION 102-108 OF THE TABLE. C) PARTICULARS OF RIGHTS RELATING TO CAPITAL DISTRIBUTION CAN BE FOUND WITHIN SECTION 2-5 & 117 OF THE TABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ZW01 LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ZW01 LIMITED**

Registered or Principal Office Address: **5TH FLOOR WATERFRONT HOUSE STATION STREET
NOTTINGHAM
ENGLAND
NG2 3DQ**

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

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03003004**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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