



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REGENESYS TECHNOLOGIES**

Company Number: **03527866**



X6292DSI

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **REGENESYS TECHNOLOGIES**

Company Number: **03527866**

Confirmation **15/03/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	500002
	ORDINARY	Aggregate nominal value:	500002
Currency:	GBP		

Prescribed particulars

A) EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500002
		Total aggregate nominal value:	500002
		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: **500002 £1 ORDINARY shares held as at the date of this confirmation statement**

Name: **RWE GENERATION UK PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RWE GENERATION UK PLC**

Registered or Principal Office Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **03892782**

Nature of control

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