



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REGENT ASSAY LIMITED**

Company Number: **04038367**



X8I9DH96

Received for filing in Electronic Format on the: **15/11/2019**

Company Name: **REGENT ASSAY LIMITED**

Company Number: **04038367**

Confirmation **02/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF A DISTRIBUTION BY WAY OF A DIVIDEND, EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF A DISTRIBUTION BY WAY OF A RETURN ON CAPITAL, NO SHARES IN THE COMPANY ARE REDEEMABLE

Class of Shares:	B	Number allotted	593
	ORDINARY	Aggregate nominal value:	59.3
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF A DISTRIBUTION BY WAY OF A DIVIDEND, EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF A DISTRIBUTION BY WAY OF A RETURN ON CAPITAL, NO SHARES IN THE COMPANY ARE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2593
		Total aggregate nominal value:	259.3
		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:	40 transferred on 2018-12-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVID SIMSON
Shareholding 2:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT STACEY
Shareholding 3:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BUSSEY
Shareholding 4:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TUCKER
Shareholding 5:	28 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TUCKER
Shareholding 6:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HEMINGTON
Shareholding 7:	28 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HEMINGTON
Shareholding 8:	28 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT STACEY
Shareholding 9:	73 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASPLIN
Shareholding 10:	69 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOLF CAMPMAN
Shareholding 11:	65 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CALVERT

Shareholding 12: **137 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FERGUSON**

Shareholding 13: **137 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PRADIP SOMAIA**

Shareholding 14: **28 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN BUSSEY**

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