



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REGENER LIMITED**

Company Number: **04401853**



Received for filing in Electronic Format on the: **22/03/2017**

X62REPPT

Company Name: **REGENER LIMITED**

Company Number: **04401853**

Confirmation **22/03/2017**

Statement date:

Sic Codes: **41201**

Principal activity **Construction of commercial buildings**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
	SHARES	Aggregate nominal value:	75000
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		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:	75000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	UKPIM HOLDCO LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UKPIM HOLDCO LIMITED**

Registered or Principal Office Address: **FIRST FLOOR 6 ST. ANDREW STREET
LONDON
EC4A 3AE**

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

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05149533**

Nature of control

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

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