



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REGUS HOLDINGS (UK) LIMITED**

Company Number: **04560622**



X5IA32Z6

Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **REGUS HOLDINGS (UK) LIMITED**

Company Number: **04560622**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	359777
Currency:	GBP	Aggregate nominal value:	3597.77

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	359777
		Total aggregate nominal value:	3597.77
		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:	359777 transferred on 2016-09-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	REGUS GROUP LIMITED
Shareholding 2:	359777 ORDINARY shares held as at the date of this confirmation statement
Name:	UMBRELLA HOLDINGS SARL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **REGUS PLC**

Registered or Principal Office Address: **22 GRENVILLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 8PX**

Legal Form: **PUBLIC LIMITED COMPNAY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JFSC COMPANIES REGISTRY**

Country/state of register: **JERSEY**

Registration Number: **101523**

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



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COMPANY NAME: REGUS HOLDINGS (UK) LIMITED

COMPANY NUMBER: 04560622

A second filed CS01 (Shareholder information change, information about people with significant control change) was registered on 14/07/17.