



Confirmation Statement

Company Name: **REGENCY HEALTHCARE LIMITED**

Company Number: **04833014**



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Received for filing in Electronic Format on the: **27/07/2016**

Company Name: **REGENCY HEALTHCARE LIMITED**

Company Number: **04833014**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ISSUED SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTION TO CAPITAL ON WINDING UP.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ISSUED SHARE ONLY HAS A RIGHT TO A DIVIDEND WITH NO VOTING RIGHTS OR DISTRIBUTION TO CAPITAL ON WINDING UP.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ISSUED SHARE ONLY HAS A RIGHT TO A DIVIDEND WITH NO VOTING RIGHTS OR DISTRIBUTION TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/07/2016**

Name: **MR MUHAMMAD FAYYAZ CHAUHTRY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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