



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLETHORA SOLUTIONS HOLDINGS PLC**

Company Number: **05341336**



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Company Name: **PLETHORA SOLUTIONS HOLDINGS PLC**

Company Number: **05341336**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54200000
Currency:	GBP	Aggregate nominal value:	542000

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTIONS
AND EQUALLY AS TO VOTING RIGHTS**

Class of Shares:	ORDINARY	Number allotted	17000000
Currency:	GBP	Aggregate nominal value:	340000

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTIONS
AND EQUALLY AS TO VOTING RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71200000
		Total aggregate nominal value:	882000
		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: **7 1200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **REGENT PACIFIC GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **REGENT PACIFIC GROUP LIMITED**

Registered or Principal Office Address: **HENLEY BUILDING 8TH FLOOR
5 QUEEN'S ROAD CENTRAL
HONG KONG
HONG KONG**

Legal Form: **LIMITED LIABILITY**

Governing Law: **CAYMAN ISLAND COMPANY LAWS & HONG KONG SE RULES**

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