Companies House

CS01(ef)

Confirmation Statement

Company Name: **REGAL (SOUTH) LIMITED**
Company Number: **05726368**

Received for filing in Electronic Format on the:**06/03/2017**

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Company Name:	**REGAL (SOUTH) LIMITED**
Company Number:	**05726368**
Confirmation Statement date:	**01/03/2017**
Sic Codes:	**49420** **77110** **77120**
Principal activity description:	**Removal services** **Renting and leasing of cars and light motor vehicles** **Renting and leasing of trucks and other heavy vehicles**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY DAVOLLS & DEBORAH LORRAINE DAVOLLS (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS DEBORAH LORRAINE DAVOLLS**
Service Address:	**26 COURT TREE DRIVE EASTCHURCH SHEERNESS KENT ENGLAND ME12 4TR**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/01/1971**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR GARY DAVOLLS**
Service Address:	**26 COURT TREE DRIVE EASTCHURCH SHEERNESS KENT ENGLAND ME12 4TR**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/07/1965**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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