

**Return of Allotment of Shares**Company Name: **REGROWTH HOLDINGS LIMITED**Company Number: **05776770**Received for filing in Electronic Format on the: **21/07/2022**

XB8QP45N

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/07/2022</b>	

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.0001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.0001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.002</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>7</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.0001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.001429</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.0001</b>

Currency: **GBP** Amount paid: **0.001667**

Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: A2** Number allotted **48**

**ORDINARY** Nominal value of each share **0.0001**

Currency: **GBP** Amount paid: **0.000417**

Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: A2** Number allotted **3**

**ORDINARY** Nominal value of each share **0.0001**

Currency: **GBP** Amount paid: **0.003333**

Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: A2** Number allotted **40**

**ORDINARY** Nominal value of each share **0.0001**

Currency: **GBP** Amount paid: **0.00025**

Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: A2** Number allotted **15**

**ORDINARY** Nominal value of each share **0.0001**

Currency: **GBP** Amount paid: **0.000667**

Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: A2** Number allotted **20**

**ORDINARY** Nominal value of each share **0.0001**

Currency: **GBP** Amount paid: **0.0005**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.02</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - THE A2 ORDINARY SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. DIVIDEND RIGHTS - THE A2 ORDINARY SHARES HAVE NO RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. DISTRIBUTION RIGHTS ON A WINDING UP - THE HOLDERS OF A2 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE A2 ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>630</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>630</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF A1 ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF A1 ORDINARY SHARES SHALL HAVE ONE VOTE PER A1 ORDINARY SHARE HELD. DIVIDEND RIGHTS - THE HOLDERS OF A1 ORDINARY SHARES SHALL HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - THE HOLDERS OF A1 ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE A1 ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2523</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2523</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF B ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF B ORDINARY SHARES SHALL HAVE ONE VOTE PER B ORDINARY SHARE HELD. DIVIDEND RIGHTS - THE HOLDERS OF B ORDINARY SHARES SHALL HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN THE DISTRIBUTION, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - THE HOLDERS OF B ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE B ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**VOTING RIGHTS - THE DEFERRED SHARES CARRY NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. DIVIDEND RIGHTS - THE DEFERRED SHARES CARRY NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. DISTRIBUTION RIGHTS - ON A WINDING UP, THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE DEFERRED SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3358</b>
		Total aggregate nominal value:	<b>3158.02</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

**COMPANY NAME: REGROWTH HOLDINGS LIMITED**

**COMPANY NUMBER: 05776770**

**A second filed SH01 was registered on 25/07/22**