



Second Filing of a Previously Filed Document

Company Name: **REGROWTH HOLDINGS LIMITED**

Company Number: **05776770**



Received for filing in Electronic Format on the: **25/07/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

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original document:* **21/07/2022**

**Return of Allotment of Shares**Company Name: **REGROWTH HOLDINGS LIMITED**Company Number: **05776770**Received for filing in Electronic Format on the: **25/07/2022****Shares Allotted (including bonus shares)**

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

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

No shares allotted other than for cash

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

No shares allotted other than for cash

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

No shares allotted other than for cash

Class of Shares:	A2	Number allotted	12
	ORDINARY	Nominal value of each share	0.0001

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	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			

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2523
	ORDINARY	Aggregate nominal value:	2523

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.

Class of Shares:	DEFERRED	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

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.

Class of Shares:	A1	Number allotted	630
	ORDINARY	Aggregate nominal value:	630
	SHARES		

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.

Class of Shares:	A2	Number allotted	197
	ORDINARY	Aggregate nominal value:	0.0197
	SHARES		
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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3355
		Total aggregate nominal value:	3158.0197
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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