



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REGROWTH HOLDINGS LIMITED**

Company Number: **05776770**



Received for filing in Electronic Format on the: **12/04/2022**

XB1QXIW9

Company Name: **REGROWTH HOLDINGS LIMITED**

Company Number: **05776770**

Confirmation **09/04/2022**

Statement date:

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3158
		Total aggregate nominal value:	3158
		Total aggregate amount	0
		unpaid:	

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:	441 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ANTHONY ETHERINGTON
Shareholding 2:	158 transferred on 2022-02-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ZANE ETHERINGTON
Shareholding 3:	79 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CLARK
Shareholding 4:	79 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CLARK
Shareholding 5:	720 transferred on 2021-06-11 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	BENCHMARK CAPITAL LIMITED
Shareholding 6:	31 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	EUGÉNIE CAMERON
Shareholding 7:	2523 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER RIVER GROUP LIMITED
Shareholding 8:	5 DEFERRED shares held as at the date of this confirmation statement
Name:	AMBER RIVER GROUP LIMITED

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