



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TISSUE REGENIX GROUP PLC**

Company Number: **05969271**



Received for filing in Electronic Format on the: **30/10/2018**

X7HOXH49

Company Name: **TISSUE REGENIX GROUP PLC**

Company Number: **05969271**

Confirmation **17/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1171730823
Currency:	GBP	Aggregate nominal value:	5858654.12

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: (A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION ON DISTRIBUTIONS; (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION ON A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1171730823
		Total aggregate nominal value:	5858654.12
		Total aggregate amount unpaid:	0

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



Companies House

COMPANY NAME: TISSUE REGENIX GROUP PLC

COMPANY NUMBER: 05969271

A SECOND FILED CS01 CHANGE TO TRADING STATUS OF SHARES AND EXEMPTION FROM KEEPING A REGISTER OF PSC WAS REGISTERED ON 31/01/2019