



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TISSUE REGENIX GROUP PLC**

Company Number: **05969271**



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Company Name: **TISSUE REGENIX GROUP PLC**

Company Number: **05969271**

Confirmation **17/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1171971322
Currency:	GBP	Aggregate nominal value:	4687885.288

Prescribed particulars

DEFERRED SHARES WHICH ARE FULLY PAID SHALL ENTITLE THE HOLDER TO (C) IN RESPECT OF CAPITAL, TO PARTICIPATION ON A DISTRIBUTION (INCLUDING ON A WINDING UP) BUT DO NOT ENTITLE THE HOLDER TO (A);ANY VOTING RIGHTS OR (B) IN RESPECT OF DIVIDENDS, ANY PARTICIPATION ON DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	7033077499
Currency:	GBP	Aggregate nominal value:	7033077.499

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:	8205048821
		Total aggregate nominal value:	11720962.787
		Total aggregate amount	0
		unpaid:	

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