



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REGAL HEALTHCARE HOLDINGS LIMITED**

Company Number: **07336195**



Received for filing in Electronic Format on the: **04/08/2021**

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Company Name: **REGAL HEALTHCARE HOLDINGS LIMITED**

Company Number: **07336195**

Confirmation **04/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

ALL RIGHTS ATTACHED, NO VOTING OR EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	REDEEMABLE	Number allotted	1130543
	PREFERENCE	Aggregate nominal value:	1130543
Currency:	GBP		

Prescribed particulars

RESTRICTED RIGHTS ATTACHED. NO VOTING AND LIMITED EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1130843
		Total aggregate nominal value:	1130843
		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:	22 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUMITHRA CHANDRAKANTHI THAYANANDARAJAH
Shareholding 2:	23 ORDINARY A shares held as at the date of this confirmation statement
Name:	VELUMMAYILUM THAYANANDARAJAH
Shareholding 3:	25 ORDINARY B shares held as at the date of this confirmation statement
Name:	VELUMMAYILUM THAYANANDARAJAH
Shareholding 4:	1130543 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	VELUMMAYILUM THAYANANDARAJAH
Shareholding 5:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THE THAYAN FAMILY OFFICE LIMITED AS TRUSTEE OF THE THAYAN TRUST
Shareholding 6:	55 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE THAYAN FAMILY OFFICE LIMITED AS TRUSTEE OF THE THAYAN TRUST
Shareholding 7:	75 ORDINARY B shares held as at the date of this confirmation statement
Name:	THE THAYAN FAMILY OFFICE LIMITED AS TRUSTEE OF THE THAYAN TRUST

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