



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **REGAL HEALTHCARE HOLDINGS LIMITED**

Company Number: **07336195**



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XB1AKP6Z

Company Name: **REGAL HEALTHCARE HOLDINGS LIMITED**

Company Number: **07336195**

Confirmation **05/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1.00</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, NO VOTING OR EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A £1.00</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B £1.00</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1130543</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1130543</b>
	<b>£1.00</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**RESTRICTED RIGHTS ATTACHED. NO VOTING AND LIMITED EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1130843</b>
		Total aggregate nominal value:	<b>1130843</b>
		Total aggregate amount	<b>0</b>
		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:	<b>22 ORDINARY A £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>SUMITHRA CHANDRAKANTHI THAYANANDARAJAH</b>
Shareholding 2:	<b>23 ORDINARY A £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>VELUMMAYILUM THAYANANDARAJAH</b>
Shareholding 3:	<b>25 ORDINARY B £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>VELUMMAYILUM THAYANANDARAJAH</b>
Shareholding 4:	<b>1130543 REDEEMABLE PREFERENCE £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>VELUMMAYILUM THAYANANDARAJAH SUMITHRA CHANDRAKANTHI THAYANANDARAJAH</b>
Shareholding 5:	<b>100 ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>THE THAYAN FAMILY OFFICE LIMITED AS TRUSTEE OF THE THAYAN TRUST</b>
Shareholding 6:	<b>55 ORDINARY A £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>THE THAYAN FAMILY OFFICE LIMITED AS TRUSTEE OF THE THAYAN TRUST</b>
Shareholding 7:	<b>75 ORDINARY B £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>THE THAYAN FAMILY OFFICE LIMITED AS TRUSTEE OF THE THAYAN TRUST</b>

## **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