



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REJUVETECH LTD**

Company Number: **08760642**



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XAHJOZ3F

Company Name: **REJUVETECH LTD**

Company Number: **08760642**

Confirmation **04/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80000
	ORDINARY	Aggregate nominal value:	80000
Currency:	GBP		

Prescribed particulars

VOTING: THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ALL GENERAL MEETINGS, AND TO VOTE ON ANY SHAREHOLDER RESOLUTIONS. DIVIDENDS: THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO SUCH DIVIDENDS AS ARE DECLARED ON THE A ORDINARY SHARES. RETURN OF CAPITAL: SUBJECT TO PAYMENT OF THE COMPANY'S LIABILITIES, THE A ORDINARY SHAREHOLDERS SHALL, ON THE LIQUIDATION OF THE COMPANY OR SALE OR RETURN OF CAPITAL, BE ENTITLED TO RETURN ON CAPITAL PRO RATA TO THEIR RESPECTIVE SHAREHOLDING(S) AS IF THE A ORDINARY SHARES AND THE B ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	B	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

VOTING: THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ALL GENERAL MEETINGS, AND TO VOTE ON ANY SHAREHOLDER RESOLUTIONS. DIVIDENDS: THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO SUCH DIVIDENDS AS ARE DECLARED ON THE A ORDINARY SHARES. RETURN OF CAPITAL: SUBJECT TO PAYMENT OF THE COMPANY'S LIABILITIES, THE A ORDINARY SHAREHOLDERS SHALL, ON THE LIQUIDATION OF THE COMPANY OR SALE OR RETURN OF CAPITAL, BE ENTITLED TO RETURN ON CAPITAL PRO RATA TO THEIR RESPECTIVE SHAREHOLDING(S) AS IF THE A ORDINARY SHARES AND THE B ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000

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: **20000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR JOHN HARRIS**

Shareholding 2: **80000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOSEPH PHILIP HOGG**

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