



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REGENT CAPITAL HOLDINGS LIMITED**

*Company Number:* **09587891**

*Date of this return:* **10/05/2016**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR 69-85 TABERNACLE STREET  
LONDON  
UNITED KINGDOM  
EC2A 4RR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANNA**

*Surname:*                            **JOSSE**

*Former names:*

*Service Address:*                **2ND FLOOR 69-85 TABERNACLE STREET  
LONDON  
UNITED KINGDOM  
EC2A 4RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GIDEON**

*Surname:* **LYONS**

*Former names:*

*Service Address:* **2ND FLOOR 69-85 TABERNACLE STREET  
LONDON  
UNITED KINGDOM  
EC2A 4RR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2016-03-24

*Name:* DAVID ALTSCHULER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAJA CAPITAL LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2016-04-06

*Name:* HOWARD KITCHNER

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* ENIGMATIC CAPITAL LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

