

Second Filing of a Previously Filed Document

Company Name: REGENCY PROPERTIES GROUP LIMITED

Company Number: 12133980

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6542352

SHARES Aggregate nominal value: 6542352

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6542352

Total aggregate nominal **6542352**

value:

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: 3271176 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ERMYLOS SAVVIDES

Shareholding 2: 3271176 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROVERTOS SAVVIDES