



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REGENTS CANAL HOUSE LIMITED**

Company Number: **03198543**



Received for filing in Electronic Format on the: **14/05/2019**

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Company Name: **REGENTS CANAL HOUSE LIMITED**

Company Number: **03198543**

Confirmation **14/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAPTAIN DUNCAN JEFFCOCK
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN PEARSON HOBBS & MARGARET ANNE HARTLEY HOBBS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN JAMES CORNER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCA GIUSEPPE FIORE ERIN JOCELYN FIORE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement S B GILMORE
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES LINDSAY JOHNSTON
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS JOHNSTON KOKILA PATEL
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement P LAI
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS R PENDLETON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A SUMARIA
Shareholding 11: Name:	1 transferred on 2018-08-17 0 ORDINARY shares held as at the date of this confirmation statement MARTIN ROSS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ROTH
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK TRAVERS

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **T WALKER**

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