

SH01_(ef)

Return of Allotment of Shares

Company Name: **REGENCY MANAGEMENT SERVICES LTD** Company Number: 04612202

Received for filing in Electronic Format on the: 03/05/2022

Shares Allotted (including bonus shares)

Date or period during which То From 30/04/2022 shares are allotted **Class of Shares: B ORDINARY** Number allotted GBP Nominal value of each share Currency: Amount paid: Amount unpaid:

No shares allotted other than for cash



1

1

0

1

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

A) ONE VOTE PER SHARE. EQUAL RIGHTS IN RESERVES. B) DIVIDENDS BASED ON COMPANY PERFORMANCE AT DISCRETION OF BOARD. NO CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.