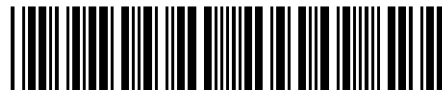




Companies House

AR01 (ef)

Annual Return



X51WT5YG

Received for filing in Electronic Format on the: 02/03/2016

Company Name: Regenersis Distribution Ltd

Company Number: 03314092

Date of this return: 06/02/2016

SIC codes: 46439

Company Type: Private company limited by shares

Situation of Registered Office: 190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LORRAINE YOUNG COMPANY SECRETARIES LIMITED**

Registered or principal address: **190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07873246**

Company Director 1

Type: **Person**
Full forename(s): **JOG**

Surname: **DHODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR THE ASSETS OF THE COMPANY. SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT GENERAL MEETING OF THE COMPANY. ON WINDING UP, THE MAXIMUM RECEIVED WILL BE £0.01 PER SHARE

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **50000 'A' ORDINARY shares held as at the date of this return**
Name: **REGENERESIS (IG) LTD**

Shareholding 2 : **50000 'B' ORDINARY shares held as at the date of this return**
Name: **REGENERESIS (IG) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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