



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **REGAL FOOD PRODUCTS GROUP PLC**

Company Number: **07037738**



Received for filing in Electronic Format on the: **08/03/2019**

X80TH2CG

Company Name: **REGAL FOOD PRODUCTS GROUP PLC**

Company Number: **07037738**

Confirmation **31/01/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**ALL SHARES ARE TO RANK PARI PASSU IN ALL REPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES CARRY NO VOTING RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPERATE TO THAT OF THE FULL ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY C SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPERATE TO THAT OF THE FULL ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY D SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPERATE TO THAT OF THE FULL ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY G SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPERATE TO THAT OF THE FULL ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY H SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPERATE TO THAT OF THE FULL ORDINARY SHARES.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>50008</b>
		Total aggregate nominal value:	<b>50008</b>
		Total aggregate amount unpaid:	<b>50008</b>

## 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:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED ALI CHAUDHRY</b>
Shareholding 2:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAISEL ALI</b>
Shareholding 3:	<b>1 transferred on 2019-01-31 0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED JAMIL BASHIR</b>
Shareholding 4:	<b>1 transferred on 2019-01-31 0 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED AYYAIZ</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED YOUNIS</b>
Shareholding 6:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RFPG HOLDINGS LIMITED</b>
Shareholding 7:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASMIN YOUNIS</b>
Shareholding 8:	<b>1 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAQAR YOUNIS</b>
Shareholding 9:	<b>1 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAQAS YOUNIS</b>
Shareholding 10:	<b>49999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RFPG HOLDINGS LIMITED</b>

Shareholding 11: **1 H ORDINARY shares held as at the date of this confirmation statement**

Name: **ABSAR YOUNIS**

Shareholding 12: **1 H ORDINARY shares held as at the date of this confirmation statement**

Name: **ASKHAAR YOUNIS**

## **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