



Companies House

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

## Confirmation Statement

Company Name: **REGENERATION (UK) LIMITED**

Company Number: **07490560**



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Company Name: **REGENERATION (UK) LIMITED**

Company Number: **07490560**

Confirmation **12/01/2019**

Statement date:

# 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: **2300 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**

Name: **AHAP LIMITED**

Shareholding 2: **1000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**

Name: **ARROWEDGE LIMITED**

Shareholding 3: **1000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**

Name: **ASCENDANT STRATEGY AND INVESTMENTS LIMITED**

Shareholding 4: **2300 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**

Name: **ASPEN INVESTMENTS LIMITED**

Shareholding 5: **1000 transferred on 2018-02-05**

**100 transferred on 2018-04-03**

**100 transferred on 2018-04-03**

**200 transferred on 2018-04-30**

**100 transferred on 2018-05-10**

**100 transferred on 2018-05-10**

**100 transferred on 2018-05-10**

**100 transferred on 2018-05-10**

**300 transferred on 2018-05-21**

**100 transferred on 2018-05-21**

**100 transferred on 2018-05-21**

**100 transferred on 2018-07-10**

**300 transferred on 2018-07-10**

**300 transferred on 2018-07-10**

**400 transferred on 2018-07-10**

**100 transferred on 2018-09-04**

**100 transferred on 2018-10-04**

**100 transferred on 2018-12-20**

**1300 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**

Name: **JASON HECTOR BLAIN**

Shareholding 6: **4000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**

Name: **BROADBERRY INTERNATIONAL LIMITED**

Shareholding 7:	<b>3000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>COURT CAVENDISH LIMITED</b>
Shareholding 8:	<b>240000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>ECCO CORAGGIO LIMITED</b>
Shareholding 9:	<b>1000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA HETHERINGTON</b>
Shareholding 10:	<b>100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>KDSR LLC</b>
Shareholding 11:	<b>7000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>BILLY KENNEALLY</b>
Shareholding 12:	<b>8000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>DECLAN NOEL KENNEALLY</b>
Shareholding 13:	<b>1000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>LEAGATE PROPERTIES LIMITED</b>
Shareholding 14:	<b>2000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>MANRAJ LIMITED</b>
Shareholding 15:	<b>3000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>MR ASHOKKUMAR DAHYABHAI PATEL &amp; MRS DIVYANGINI PATEL</b>
Shareholding 16:	<b>1000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN MICHAEL KELLY (TRUSTEE) THE P K PARTNERSHIP TRUST</b>
Shareholding 17:	<b>2000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN MICHAEL KELLY (TRUSTEE) THE SHEPHERD'S NECK TRUST</b>
Shareholding 18:	<b>400 ORDINARY - £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>MUNITA LTD</b>

Shareholding 19: **8000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **PARTICK JOSEPH O'DONNOVAN**

Shareholding 20: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **AKHIL SURENDRA PATEL**

Shareholding 21: **1000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **HITENDRA PATEL**

Shareholding 22: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **KIRTI PATEL**

Shareholding 23: **4000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **MANEESH PATEL**

Shareholding 24: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **MANISH PATEL**

Shareholding 25: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **SURENDRA PATEL**

Shareholding 26: **1300 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **VINAI PATEL**

Shareholding 27: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **PAVAN PATEL & ARPIKA PATEL**

Shareholding 28: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **RAJENDRA RATTAN & NICOLA JANE RATTAN**

Shareholding 29: **2000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **RAMESH VASUDEV PATEL & RANJAN RAMESH PATEL**

Shareholding 30: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **REENA PATEL (TRUSTEE) TRAFALGAR TRUST**

Shareholding 31: **1000 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **REMAS AND SONS LIMITED**

Shareholding 32: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **SALLY PROPERTIES LIMITED**

Shareholding 33: **1300 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **SSP (LEICESTER) LIMITED**

Shareholding 34: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **YATIN THAKKAR**

Shareholding 35: **100 ORDINARY - £0.00001 shares held as at the date of this confirmation statement**  
Name: **THE PATEL TEAM INC**

## **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