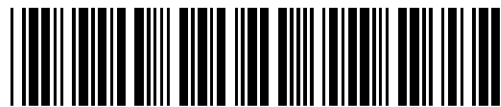




**Confirmation Statement**

Company Name: **REGITAL LIMITED**

Company Number: **07581261**



X642WXXKA

Received for filing in Electronic Format on the: **10/04/2017**

Company Name: **REGITAL LIMITED**

Company Number: **07581261**

Confirmation **28/03/2017**

Statement date:

Sic Codes: **73120**

Principal activity **Media representation services**  
description:

## Statement of Capital (Share Capital)

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<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

**NO VOTING RIGHTS,ENTITLED TO A DIVIDEND ,ENTITLED TO ONLY THE NOMINAL VALUE  
UPON SALE OF SHARES OR LIQUIDATION OF THE COMPANY.**

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

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS,ENTITLED TO A DIVIDEND ,ENTITLED TO ONLY THE NOMINAL VALUE  
UPON SALE OF SHARES OR LIQUIDATION OF THE COMPANY.**

<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

**NO VOTING RIGHTS,ENTITLED TO A DIVIDEND ,ENTITLED TO ONLY THE NOMINAL VALUE  
UPON SALE OF SHARES OR LIQUIDATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS,ENTITLED TO A DIVIDEND**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>103</b>
		Total aggregate amount unpaid:	<b>0</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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLY BARNARD**

Shareholding 2: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BARNARD**

Shareholding 3: **1 C ORDINAY shares held as at the date of this confirmation statement**

Name: **CIAN NAUGHTON**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN VINT**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE VINT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR IAN ANTHONY VINCENT VINT**

Service Address: **4TH FLOOR, CONAVON COURT 12-16 BLACKFRIARS  
STREET  
SALFORD  
MANCHESTER  
UNITED KINGDOM  
M3 5BQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1979**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS MICHELLE LOUISE VINT**

Service Address: **4TH FLOOR, CONAVON COURT 12-16 BLACKFRIARS  
STREET  
SALFORD  
MANCHESTER  
UNITED KINGDOM  
M3 5BQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1982**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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