



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REGITAL LIMITED**

Company Number: **07581261**



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Company Name: **REGITAL LIMITED**

Company Number: **07581261**

Confirmation **28/03/2019**

Statement date:

Sic Codes: **73120**

73110

Principal activity **Media representation services**

description: **Advertising agencies**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.**

Class of Shares:	C	Number allotted	1
	ORDINAY	Aggregate nominal value:	1

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.**

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.**

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.**

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

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.**

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS,ENTITLED TO A DIVIDEND			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10005
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	0

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 ORDINARY shares held as at the date of this confirmation statement
Name:	CIAN THOMAS NAUGHTON
Shareholding 4:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ANTHONY VINCENT VINT
Shareholding 5:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE LOUISE VINT
Shareholding 6:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	BEN WILKINS
Shareholding 7:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WHITEHEAD

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