



Confirmation Statement

Company Name: **Regal Property Services (Gb) Limited**

Company Number: **08050378**



Received for filing in Electronic Format on the: **15/05/2017**

X66HCE8S

Company Name: **Regal Property Services (Gb) Limited**

Company Number: **08050378**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAUDIOREIS ELIAS**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **DINESH JADVA**

Shareholding 3: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **JADAVJI KANJI JINA**

Shareholding 4: **10 transferred on 2016-10-03**
60 ORDINARY shares held as at the date of this confirmation statement
Name: **REGAL ASSET MANAGERS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/05/2016**

Name: **MR RAMJI BECHAR KERALI**

Service Address: **2 CLAUDIUS CLOSE BROCKLEY PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4PS**

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

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR. RAMESH MAVJI PINDORIA**

Service Address: **67 THE HIGHWAY
STANMORE
MIDDLESEX
ENGLAND
HA7 3PL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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