



Companies House

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

## Confirmation Statement

Company Name: **REGENCY ASSETS LIMITED**

Company Number: **0297 1513**



X5M82EUP

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Company Name: **REGENCY ASSETS LIMITED**

Company Number: **0297 1513**

Confirmation **10/12/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

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

Prescribed particulars

**NON VOTING SHARES**

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

Prescribed particulars

**NON VOTING SHARES**

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

Prescribed particulars

**NON VOTING SHARES**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NON VOTING</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2150</b>
		Total aggregate nominal value:	<b>2150</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:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STERN</b>
Shareholding 2:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STERN</b>
Shareholding 3:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAYA REIF</b>
Shareholding 4:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOEL LEVENSON</b>
Shareholding 5:	<b>166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIVA STERN</b>
Shareholding 6:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRIAM SPIELMAN</b>
Shareholding 7:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URIEL LEVENSON</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELE STERN</b>
Shareholding 9:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI LEVENSON</b>
Shareholding 10:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI LEVENSON</b>
Shareholding 11:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELE STERN</b>
Shareholding 12:	<b>100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIVA STERN</b>

Shareholding 13:	<b>100 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STERN</b>
Shareholding 14:	<b>100 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STERN</b>
Shareholding 15:	<b>75 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAYA REIF</b>
Shareholding 16:	<b>75 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRIAM SPIELMAN</b>
Shareholding 17:	<b>75 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URIEL LEVENSON</b>
Shareholding 18:	<b>75 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOEL LEVENSON</b>
Shareholding 19:	<b>84 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEMIMA LEVENSON</b>
Shareholding 20:	<b>34 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEMIMA LEVENSON</b>
Shareholding 21:	<b>84 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELI LEVENSON</b>
Shareholding 22:	<b>34 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELI LEVENSON</b>
Shareholding 23:	<b>75 K ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEMIMA LEVENSON</b>
Shareholding 24:	<b>75 L ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELI LEVENSON</b>
Shareholding 25:	<b>67 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STERN</b>

Shareholding 26:	<b>67 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STERN</b>
Shareholding 27:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIVA STERN</b>
Shareholding 28:	<b>33 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOEL LEVENSON</b>
Shareholding 29:	<b>33 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRIAM SPIELMAN</b>
Shareholding 30:	<b>33 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URIEL LEVENSON</b>
Shareholding 31:	<b>33 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAYA REIF</b>
Shareholding 32:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STERN</b>
Shareholding 33:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STERN</b>
Shareholding 34:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIVA STERN</b>
Shareholding 35:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOEL LEVENSON</b>
Shareholding 36:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRIAM SPIELMAN</b>
Shareholding 37:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URIEL LEVENSON</b>

Shareholding 38: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHAYA REIF**

Shareholding 39: **0 K ORDINARY shares held as at the date of this confirmation statement**  
Name: **TEMIMA LEVENSON**

Shareholding 40: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELI LEVENSON**

Shareholding 41: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELI LEVENSON**



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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