



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CU9WW

Company Name: **Regenersis Plc**

Company Number: **05113820**

Date of this return: **27/04/2014**

SIC codes: **61900**
70100
96090

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR 32 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 2RP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRISM COSEC LIMITED**

*Registered or
principal address:* **PRISM COSEC 10 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5533248**

Company Director 1

Type: **Person**

Full forename(s): **JOG**

Surname: **DHODY**

Former names:

Service Address: **4TH FLOOR 32 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RP**

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

Date of Birth: **06/04/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): MATTHEW ROY

Surname: PEACOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1961

Nationality: BRITISH

Occupation: NONE

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **PEACOCK**

Former names:

Service Address: **4TH FLOOR 32 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RP**

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

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS ALEXANDER**

Surname: **RUSSELL**

Former names:

Service Address: **4TH FLOOR 32 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RP**

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

Date of Birth: **01/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ROBERT STANLEY LAWRENCE**

Surname: **WOODWARD**

Former names:

Service Address: **CRAWFORDSTON FARM
MAYBOLE
AYSHIRE
UNITED KINGDOM
KA19 7JS**

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

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	44886369
		<i>Aggregate nominal value</i>	897727.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	587571
		<i>Aggregate nominal value</i>	11751.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1007563
		<i>Aggregate nominal value</i>	20151.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.935
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3300000
		<i>Aggregate nominal value</i>	66000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49781503
		<i>Total aggregate nominal value</i>	995630.06

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.