Company Name: London Regeneration Ltd
Company Number: 07875806

Received for filing in Electronic Format on the: 22/12/2016

Company Name: London Regeneration Ltd
Company Number: 07875806
Confirmation Statement date: 08/12/2016
### Statement of Capital (Share Capital)

**Class of Shares:** ORINARY

1 GBP  

**Number allotted:** 100  

**Aggregate nominal value:** 100  

**Currency:** GBP  

Prescribed particulars  

THE SHARES RANK PARI PASU

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### 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: 50 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: MR ROGER ALAN FREEDMAN

Shareholding 2: 50 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: MR TERENCE FRANK O'SULLIVAN
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR TERENCE FRANK O'SULLIVAN

Service Address: 9 BEAUMONT GATE
RADLETT
UNITED KINGDOM
WD7 7AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1966

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 registrable: 06/04/2016

Name: MR ROGER ALAN FREEDMAN

Service Address: 9 BEAUMONT GATE
RADLETT
UNITED KINGDOM
WD7 7AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1955

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