



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROMA NUMISMATICS LIMITED**

Company Number: **06757815**



Received for filing in Electronic Format on the: **04/12/2023**

XCHNCTPU

Company Name: **ROMA NUMISMATICS LIMITED**

Company Number: **06757815**

Confirmation Statement date: **25/11/2023**

Statement date:

Sic Codes: **47791**

Principal activity description: **Retail sale of antiques including antique books in stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9612</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9612</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. RIGHTS REGARDING DIVIDENDS AND RIGHTS ON A WINDING UP ARE AS SPECIFICALLY DEFINED IN THE COMPANY'S ARTICLES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS; PARI PASSU RIGHTS TO DISTRIBUTION OF ASSETS; DIVIDENDS AS A CLASS TO BE DETERMINED BY DIRECTORS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9613</b>
		Total aggregate nominal value:	<b>9613</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **9612 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BEALE**

Shareholding 2: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLA BEALE**

## **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