



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROADMap Systems Limited**

Company Number: **08436098**



Received for filing in Electronic Format on the: **16/04/2019**

X83HD76X

Company Name: **ROADMap Systems Limited**

Company Number: **08436098**

Confirmation **08/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	471988
	£0.0001	Aggregate nominal value:	47.1988
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	471988
		Total aggregate nominal value:	47.1988
		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:	2334 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	THOMAS BARTLETT
Shareholding 2:	1840 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	HOWARD BIDDLE
Shareholding 3:	2300 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERT BLAKEY
Shareholding 4:	2300 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SIMON CHARLES BLAKEY
Shareholding 5:	1167 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PETER BRAAM
Shareholding 6:	2917 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PETER BRIGGS
Shareholding 7:	50000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	CAMBRIDGE ENTERPRISE LIMITED
Shareholding 8:	8278 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	RICHARD CAMERON
Shareholding 9:	20000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	DAPING CHU
Shareholding 10:	750 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PHILIP DOLAN
Shareholding 11:	34405 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	GRANITE VENTURES

Shareholding 12:	2334 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ALEX GRIFFITHS
Shareholding 13:	25756 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	INTERBRIDGE FUND
Shareholding 14:	2300 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	RICHARD MILNE
Shareholding 15:	1750 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ANTHONY NOLAN
Shareholding 16:	4174 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PHILIP LIAM O'DONOVAN
Shareholding 17:	5795 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	PARKWALK FUNDS
Shareholding 18:	3975 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	RICHARD PARMEE
Shareholding 19:	20000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	BRIAN ROBERTSON
Shareholding 20:	33600 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ROCKSPRING NOMINEES LIMITED
Shareholding 21:	4600 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ROCKSPRING
Shareholding 22:	21914 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	ROBERT DANIELL SANSOM
Shareholding 23:	34072 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED

Shareholding 24: **10434 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **STOCKFORD LIMITED**

Shareholding 25: **4599 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **SYSTEL TELECOM**

Shareholding 26: **36794 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LIMITED**

Shareholding 27: **40853 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND**

Shareholding 28: **72167 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE**

Shareholding 29: **8000 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **IAN ALASTAIR WARD VANCE**

Shareholding 30: **2460 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **JEREL HEATH WHITTINGHAM**

Shareholding 31: **10120 ORDINARY £0.0001 shares held as at the date of this confirmation statement**
Name: **WREN CAPITAL NOMINEES LIMITED**

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



Companies House

COMPANY NAME: ROADMAP SYSTEMS LIMITED

COMPANY NUMBER: 08436098

A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 13/06/2019