



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROMANS 1 LIMITED**

Company Number: **08652570**



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Company Name: **ROMANS 1 LIMITED**

Company Number: **08652570**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6050850
	ORDINARY	Aggregate nominal value:	60508.5
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	1749150
	ORDINARY	Aggregate nominal value:	17491.5
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C1	Number allotted	450000
	ORDINARY	Aggregate nominal value:	4500
	SHARES		

Currency: **GBP**

Prescribed particulars

THIS CLASS OF SHARE IS NOT ENTITLED TO VOTING RIGHTS

Class of Shares:	C2	Number allotted	340000
	ORDINARY	Aggregate nominal value:	3400
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO 0.63 VOTES IN ANY CIRCUMSTANCES

Class of Shares:	C3	Number allotted	340000
	ORDINARY	Aggregate nominal value:	3400
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO 1.26 VOTES IN ANY CIRCUMSTANCES

Class of Shares:	C4	Number allotted	350000
	ORDINARY	Aggregate nominal value:	3500
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO 1.45 VOTES IN ANY CIRCUMSTANCES

Class of Shares:	C5	Number allotted	220000
	ORDINARY	Aggregate nominal value:	2200
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO 2.32 VOTES IN ANY CIRCUMSTANCES

Class of Shares:	C6	Number allotted	100000
	ORDINARY	Aggregate nominal value:	2500
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO 5.44 VOTES IN ANY CIRCUMSTANCES

Class of Shares:	D1	Number allotted	32000
	ORDINARY	Aggregate nominal value:	3.2
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	E	Number allotted	1000
	ORDINARY	Aggregate nominal value:	0.1
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	D2	Number allotted	168000
	ORDINARY	Aggregate nominal value:	16.8
	SHARES		
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9801000
		Total aggregate nominal value:	97520.1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	6050850 transferred on 2016-03-15 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VENTRY NOMINEES LIMITED
Shareholding 2:	902553 transferred on 2016-03-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER COLES
Shareholding 3:	450000 transferred on 2016-03-15 0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER COLES
Shareholding 4:	329258 transferred on 2016-03-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RACHAEL COLES
Shareholding 5:	329258 transferred on 2016-03-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER KAVANAGH
Shareholding 6:	340000 transferred on 2016-03-15 0 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER KAVANAGH
Shareholding 7:	116579 transferred on 2016-03-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER FULLER
Shareholding 8:	340000 transferred on 2016-03-15 0 C3 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER FULLER
Shareholding 9:	37508 transferred on 2016-03-15 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VINCENT COURTNEY

Shareholding 10: **350000 transferred on 2016-03-15**
0 C4 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **VINCENT COURTNEY**

Shareholding 11: **33994 transferred on 2016-03-15**
0 B ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **MICHAEL PALMER**

Shareholding 12: **220000 transferred on 2016-03-15**
0 C5 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **MICHAEL PALMER**

Shareholding 13: **100000 transferred on 2016-03-15**
0 C6 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **PETER LOVERDOS**

Shareholding 14: **6000 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **ANTONY GIBSON**

Shareholding 15: **21000 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **ANTONY GIBSON**

Shareholding 16: **4000 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **LOUIS D'ESPAGNAC**

Shareholding 17: **12000 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **LOUIS D'ESPAGNAC**

Shareholding 18: **2500 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **JON ROBERTS**

Shareholding 19: **10000 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **JON ROBERTS**

Shareholding 20: **2500 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **MARK WRIGHT**

Shareholding 21: **15000 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **MARK WRIGHT**

Shareholding 22: **5000 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **MICHAEL COOK**

Shareholding 23: **40070 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **MICHAEL COOK**

Shareholding 24: **4000 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **JOHN SUMNER**

Shareholding 25: **16000 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **JOHN SUMNER**

Shareholding 26: **2000 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **BARRY WILD**

Shareholding 27: **8000 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **BARRY WILD**

Shareholding 28: **2500 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **DANIEL LOWERY**

Shareholding 29: **10800 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **DANIEL LOWERY**

Shareholding 30: **1000 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **SIMON CLAYTON**

Shareholding 31: **3000 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **SIMON CLAYTON**

Shareholding 32: **2500 transferred on 2016-03-15**
0 D1 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **GREGORY MAY**

Shareholding 33: **5000 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **GREGORY MAY**

Shareholding 34: **5450 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **ANDREW WILLIAMS**

Shareholding 35: **5450 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **HAYLEY ELLISON**

Shareholding 36: **5450 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **TOMOS JONES**

Shareholding 37: **10780 transferred on 2016-03-15**
0 D2 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **TIMOTHY FOREMAN**

Shareholding 38: **250 transferred on 2016-03-15**
0 E ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **PETER COLES**

Shareholding 39: **189 transferred on 2016-03-15**
0 E ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **PETER KAVANAGH**

Shareholding 40: **189 transferred on 2016-03-15**
0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PETER FULLER**

Shareholding 41: **194 transferred on 2016-03-15**
0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **VINCENT COURTNEY**

Shareholding 42: **122 transferred on 2016-03-15**
0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MICHAEL PALMER**

Shareholding 43: **56 transferred on 2016-03-15**
0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PANAGIOTIS LOVERDOS**

Shareholding 44: **6050850 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 45: **1749150 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 46: **450000 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 47: **340000 C2 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 48: **340000 C3 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 49: **350000 C4 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 50: **220000 C5 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 51: **100000 C6 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 52: **32000 D1 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 53: **168000 D2 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **TITUS BIDCO LIMITED**

Shareholding 54: **1000 E ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **TITUS BIDCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TITUS BIDCO LIMITED**

Registered or Principal Office Address: **CROWTHORNE HOUSE NINE MILE RIDE
WOKINGHAM
ENGLAND
RG40 3GZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09797397**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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