

**Return of Allotment of Shares**Company Name: **ROMANS 1 LIMITED**Company Number: **08652570**Received for filing in Electronic Format on the: **01/10/2015**

X4H3XZ8R

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**10/09/2015**

<b>Class of Shares:</b>	<b>D1</b>	Number allotted	<b>32000</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.0001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>3.2</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>E ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6050850</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>605.085</b>
	<b>SHARES</b>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1749150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17491.5</b>
	<b>SHARES</b>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>450000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4500</b>
	<b>SHARES</b>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**THIS CLASS OF SHARE IS NOT ENTITLED TO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>340000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3400</b>
	<b>SHARES</b>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO 0.63 VOTES IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C3</b>	Number allotted	<b>340000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3400</b>
	<b>SHARES</b>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO 1.26 VOTES IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C4</b>	Number allotted	<b>350000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3500</b>
	<b>SHARES</b>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO 1.45 VOTES IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C5</b>	Number allotted	<b>220000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2200</b>
	<b>SHARES</b>	Amount paid per share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO 2.32 VOTES IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C6</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2500</b>
	<b>SHARES</b>	Amount paid per share	<b>0.025</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO 5.44 VOTES IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>D1</b>	Number allotted	<b>32000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.2</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>0.0001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NO VOTING RIGHT, NO DIVIDEND RIGHT, SHARE IN EQUITY VALUE OVER £15,000,000**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>0.0001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NO VOTING RIGHT, NO DIVIDEND RIGHT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9633000</b>
		Total aggregate nominal value:	<b>37599.885</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.