



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROMANS 1 LIMITED**

Company Number: **08652570**



Received for filing in Electronic Format on the: **20/08/2019**

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Company Name: **ROMANS 1 LIMITED**

Company Number: **08652570**

Confirmation **13/08/2019**

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:	D2	Number allotted	168000
	ORDINARY	Aggregate nominal value:	16.8
	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			

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **450000 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 2: **340000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 3: **6050850 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 4: **1749150 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 5: **100000 C6 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 6: **220000 C5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 7: **350000 C4 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 8: **340000 C3 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 9: **1000 E ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 10: **168000 D2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO LIMITED**

Shareholding 11: **32000 D1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE LEADERS ROMANS BIDCO 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