



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROMAN RECOVERIES LIMITED**

Company Number: **02436236**



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Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **ROMAN RECOVERIES LIMITED**

Company Number: **02436236**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3168899
Currency:	GBP	Aggregate nominal value:	1584449.5
Prescribed particulars			
SEE CURRENT ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3168899
		Total aggregate nominal value:	1584449.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PEMBERSTONE GROUP LIMITED**

Registered or Principal Office Address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
ENGLAND
WR5 2ZX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **ENGLAND**

Registration Number: **2531045**

Nature of control

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

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