



Confirmation Statement

Company Name: **1 Roman Road (Management Company) Limited**

Company Number: **08295171**



Received for filing in Electronic Format on the: **16/11/2016**

X5JVOYZT

Company Name: **1 Roman Road (Management Company) Limited**

Company Number: **08295171**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN ANDREW POOLE**

Service Address: **128 WARGRAVE ROAD TWYFORD
READING
BERKSHIRE
UNITED KINGDOM
RG10 9PL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KATHERINE FRANCIS POOLE**

Service Address: **128 WARGRAVE ROAD TWYFORD
READING
BERKSHIRE
UNITED KINGDOM
RG10 9PL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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