



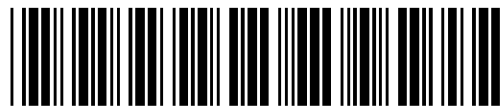
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE LEADERS ROMANS GROUP LIMITED**

Company Number: **09939099**



Received for filing in Electronic Format on the: **14/01/2019**

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Company Name: **THE LEADERS ROMANS GROUP LIMITED**

Company Number: **09939099**

Confirmation **05/01/2019**

Statement date:

# 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:	<b>738951 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VENTRY NOMINEES LIMITED</b>
Shareholding 2:	<b>500 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COLES</b>
Shareholding 3:	<b>46884 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COLES</b>
Shareholding 4:	<b>500 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KAVANAGH</b>
Shareholding 5:	<b>21814 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KAVANAGH</b>
Shareholding 6:	<b>500 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FULLER</b>
Shareholding 7:	<b>12788 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FULLER</b>
Shareholding 8:	<b>500 transferred on 2018-04-26</b> <b>0 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT COURTNEY</b>
Shareholding 9:	<b>8275 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT COURTNEY</b>
Shareholding 10:	<b>500 transferred on 2018-11-05</b> <b>0 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL JILL COLES</b>

Shareholding 11: **33904 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RACHAEL JILL COLES**

Shareholding 12: **500 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL WELLER**

Shareholding 13: **74034 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL WELLER**

Shareholding 14: **500 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW LIGHT**

Shareholding 15: **11492 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW LIGHT**

Shareholding 16: **9683 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JANE WILKINSON**

Shareholding 17: **500 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JANE WILKINSON**

Shareholding 18: **9683 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW DERRY**

Shareholding 19: **500 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW DERRY**

Shareholding 20: **1738 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER LOVERDOS**

Shareholding 21: **5818 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL PALMER**

Shareholding 22: **89 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LOUIS D'ESPAGNAC**

Shareholding 23:	<b>150 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANTONY GIBSON</b>
Shareholding 24:	<b>97 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARK WRIGHT</b>
Shareholding 25:	<b>69 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JON ROBERTS</b>
Shareholding 26:	<b>111 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN SUMNER</b>
Shareholding 27:	<b>251 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL COOK</b>
Shareholding 28:	<b>73 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DANIEL LOWERY</b>
Shareholding 29:	<b>55 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BARRY WILD</b>
Shareholding 30:	<b>41 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GREGORY MAY</b>
Shareholding 31:	<b>21 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON CLAYTON</b>
Shareholding 32:	<b>59 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TIMOTHY FOREMAN</b>
Shareholding 33:	<b>7262 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD CONNELL</b>
Shareholding 34:	<b>30 C1 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW WILLIAMS</b>

Shareholding 35: **30 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HAYLEY ELLISON**

Shareholding 36: **2420 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CAROLE CHARGE**

Shareholding 37: **2420 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANITA SOMERS**

Shareholding 38: **4841 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALLISON THOMPSON**

Shareholding 39: **4841 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD CHURCHILL**

Shareholding 40: **672 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **EMMA WELLS**

Shareholding 41: **672 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANTONIO BETES**

Shareholding 42: **672 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MIKE COLLINS**

Shareholding 43: **500 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL PALMER**

Shareholding 44: **500 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD CONNELL**

## **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



Companies House

**COMPANY NAME: THE LEADERS ROMANS GROUP LIMITED**

**COMPANY NUMBER: 09939099**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED 11/01/2022**