



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **09939099**



Received for filing in Electronic Format on the: **30/01/2023**

XBWA2640

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

Company Number: **09939099**

Confirmation **05/01/2023**

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>724212 transferred on 2022-07-28</b> <b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED</b>
Shareholding 2:	<b>500 transferred on 2022-07-28</b> <b>0 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COLES</b>
Shareholding 3:	<b>51884 transferred on 2022-07-28</b> <b>0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COLES</b>
Shareholding 4:	<b>500 transferred on 2022-07-28</b> <b>0 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KAVANAGH</b>
Shareholding 5:	<b>21814 transferred on 2022-07-28</b> <b>0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KAVANAGH</b>
Shareholding 6:	<b>500 transferred on 2022-07-28</b> <b>0 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FULLER</b>
Shareholding 7:	<b>12788 transferred on 2022-07-28</b> <b>0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FULLER</b>
Shareholding 8:	<b>8275 transferred on 2022-07-28</b> <b>0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT COURTNEY</b>
Shareholding 9:	<b>28904 transferred on 2022-07-28</b> <b>0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL JILL COLES</b>

Shareholding 10: **500 transferred on 2022-07-28**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL WELLER**

Shareholding 11: **74825 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL WELLER**

Shareholding 12: **500 transferred on 2022-07-28**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW LIGHT**

Shareholding 13: **11492 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW LIGHT**

Shareholding 14: **9683 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JANE WILKINSON**

Shareholding 15: **500 transferred on 2022-07-28**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JANE WILKINSON**

Shareholding 16: **9683 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW DERRY**

Shareholding 17: **500 transferred on 2022-07-28**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW DERRY**

Shareholding 18: **1738 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER LOVERDOS**

Shareholding 19: **5818 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL PALMER**

Shareholding 20: **150 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANTONY GIBSON**

Shareholding 21: **97 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MARK WRIGHT**

Shareholding 22: **69 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **JON ROBERTS**

Shareholding 23: **111 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **JOHN SUMNER**

Shareholding 24: **251 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MICHAEL COOK**

Shareholding 25: **73 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **DANIEL LOWERY**

Shareholding 26: **55 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **BARRY WILD**

Shareholding 27: **41 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **GREGORY MAY**

Shareholding 28: **21 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **SIMON CLAYTON**

Shareholding 29: **59 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **TIMOTHY FOREMAN**

Shareholding 30: **7262 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **RICHARD CONNELL**

Shareholding 31: **30 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANDREW WILLIAMS**

Shareholding 32: **2420 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **CAROLE CHARGE**

Shareholding 33: **2420 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANITA SOMERS**

Shareholding 34: **4841 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ALLISON THOMPSON**

Shareholding 35: **4841 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **RICHARD CHURCHILL**

Shareholding 36: **672 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **EMMA WELLS**

Shareholding 37: **672 transferred on 2022-07-28**  
**0 C1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANTONIO BETES**

Shareholding 38: **500 transferred on 2022-07-28**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation  
statement  
Name: **MICHAEL PALMER**

Shareholding 39: **500 transferred on 2022-07-28**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation  
statement  
Name: **RICHARD CONNELL**

Shareholding 40: **13664 transferred on 2022-07-28**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BOWMARK INVESTMENT PARTNERSHIP IV NOMINEES LIMITED**

Shareholding 41: **1075 transferred on 2022-07-28**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BOWMARK PARTICIPATIONS LLP**

Shareholding 42: **738951 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HADRIAN ACQUISITION LIMITED**

Shareholding 43: **4500 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HADRIAN ACQUISITION LIMITED**

Shareholding 44: **260989 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HADRIAN ACQUISITION 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