



Second Filing of a Previously Filed Document

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

Company Number: **09939099**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	738951
	ORDINARY	Aggregate nominal value:	73.8951
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: THE A ORDINARY SHARES SHALL HAVE BETWEEN THEM 55% OF ALL VOTES (WHICH SHALL BE ATTRIBUTED TO EACH A ORDINARY SHARE PRO RATA TO THE NUMBER OF A ORDINARY SHARES THEN IN ISSUE). THE A ORDINARY SHAREHOLDERS SHALL, IN ADDITION TO ANY VOTES HELD BY AND ATTRIBUTED TO THEM, BE DEEMED TO HOLD IN AGGREGATE BETWEEN ALL A ORDINARY SHAREHOLDERS A NUMBER OF B ORDINARY SHARES EQUAL TO THE UNISSUED B SHARES, SUCH UNISSUED D SHARES, FOR THESE PURPOSES, TO BE DEEMED HELD BY AND ATTRIBUTED TO THE A ORDINARY SHAREHOLDERS PRO RATA TO THE A ORDINARY SHARES THEY HOLD. DIVIDEND: THE PAYMENT OF DIVIDENDS ON A ORDINARY SHARES SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF PROPERTY SERVICES HOLDINGS LIMITED, BUT EACH B ORDINARY SHAREHOLDER SHALL BE DEEMED TO HOLD 1 B ORDINARY SHARE IN ADDITION TO ANY OTHER EQUITY SHARE CAPITAL THEY HOLD. PAYMENT OF DIVIDENDS WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES). CAPITAL: ON A WINDING UP OR ON A REDUCTION OR RETURN OF CAPITAL, THE ASSETS OF PROPERTY SERVICES HOLDINGS LIMITED REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF THE WINDING UP OR REDUCTION OR RETURN OF CAPITAL WILL BE DISTRIBUTED, FIRST, TO HOLDERS OF THE B ORDINARY SHARES IN RESPECT OF SUCH SHARES ONLY (PRO RATA TO THE B ORDINARY SHARES HELD BY THEM) UNTIL THE AGGREGATE AMOUNT DISTRIBUTED EQUALS THE PRIORITY AMOUNT (AS DEFINED IN THE ARTICLES), AND THEREAFTER TO ALL HOLDERS OF THE EQUITY SHARE CAPITAL PRO RATA TO THE EQUITY SHARE CAPITAL HELD BY THEM. REDEMPTION: THE REDEMPTION OF ANY CLASS OF SHARES WILL BE MADE ONLY IT AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS.

Class of Shares:	B	Number allotted	4500
	ORDINARY	Aggregate nominal value:	450
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: THE B ORDINARY SHARES SHALL HAVE BETWEEN THEM 45% OF ALL VOTES (WHICH SHALL BE ATTRIBUTED TO EACH B ORDINARY SHARE PRO RATA TO THE NUMBER OF B ORDINARY SHARES THEN IN ISSUE). THE A ORDINARY SHAREHOLDERS SHALL, IN ADDITION TO ANY VOTES HELD BY AND ATTRIBUTED TO THEM, BE DEEMED TO HOLD IN AGGREGATE BETWEEN ALL A ORDINARY SHAREHOLDERS A NUMBER OF B ORDINARY SHARES EQUAL TO THE UNISSUED B SHARES, SUCH UNISSUED B SHARES, FOR THESE PURPOSES, TO BE DEEMED HELD BY AND ATTRIBUTED TO THE A ORDINARY SHAREHOLDERS PRO RATA TO THE A ORDINARY SHARES THEY HOLD. **DIVIDEND:** THE PAYMENT OF DIVIDENDS ON B ORDINARY SHARES SHALL RANK PARI PASSU WITH ALL OTHER SHARES OF PROPERTY SERVICES HOLDINGS LIMITED, BUT EACH B ORDINARY SHAREHOLDER SHALL BE DEEMED TO HOLD 1 B ORDINARY SHARE IN ADDITION TO ANY OTHER EQUITY SHARE CAPITAL THEY HOLD. PAYMENT OF DIVIDENDS WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES). **CAPITAL:** ON A WINDING UP OR ON A REDUCTION OR RETURN OF CAPITAL, THE ASSETS OF PROPERTY SERVICES HOLDINGS LIMITED REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF THE WINDING UP OR REDUCTION OR RETURN OF CAPITAL WILL BE DISTRIBUTED, FIRST, TO HOLDERS OF THE B ORDINARY SHARES IN RESPECT OF SUCH SHARES ONLY (PRO RATA TO THE B ORDINARY SHARES HELD BY THEM) UNTIL THE AGGREGATE AMOUNT DISTRIBUTED EQUALS THE PRIORITY AMOUNT (AS DEFINED IN THE ARTICLES), AND THEREAFTER TO ALL HOLDERS OF THE EQUITY SHARE CAPITAL PRO RATA TO THE EQUITY SHARE CAPITAL HELD BY THEM. **REDEMPTION:** THE REDEMPTION OF ANY CLASS OF SHARES WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS.

Class of Shares:	C1	Number allotted	260989
	ORDINARY	Aggregate nominal value:	26.0989
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: THE CL ORDINARY SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOR TO RECEIVE A COPY OF OR AGREE TO A PROPOSED WRITTEN RESOLUTION. **DIVIDEND:** THE PAYMENT OF DIVIDENDS ON CL ORDINARY SHARES SHALL RANK PAN PASSU WITH ALL OTHER SHARES OF PROPERTY SERVICES HOLDINGS LIMITED, BUT EACH B ORDINARY

SHAREHOLDER SHALL BE DEEMED TO HOLD 1 B ORDINARY SHARE IN ADDITION TO ANY OTHER EQUITY SHARE CAPITAL THEY HOLD. PAYMENT OF DIVIDENDS WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS (AS DEFINED IN THE ARTICLES). CAPITAL: ON A WINDING UP OR ON A REDUCTION OR RETURN OF CAPITAL, THE ASSETS OF PROPERTY SERVICES HOLDINGS LIMITED REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF THE WINDING UP OR REDUCTION OR RETURN OF CAPITAL WILL BE DISTRIBUTED, FIRST, TO HOLDERS OF THE B ORDINARY SHARES IN RESPECT OF SUCH SHARES ONLY (PRO RATA TO THE B ORDINARY SHARES HELD BY THEM) UNTIL THE AGGREGATE AMOUNT DISTRIBUTED EQUALS THE PRIORITY AMOUNT (AS DEFINED IN THE ARTICLES), AND THEREAFTER TO ALL HOLDERS OF THE EQUITY SHARE CAPITAL PRO RATA TO THE EQUITY SHARE CAPITAL HELD BY THEM. REDEMPTION: THE REDEMPTION OF ANY CLASS OF SHARES WILL BE MADE ONLY IF AND TO THE EXTENT PERMITTED BY THE FACILITIES DOCUMENTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004440
		Total aggregate nominal value:	549.994
		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: **724212 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BOWMARK CAPITAL PARTNERS IV NOMINEES LIMITED**

Shareholding 2: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER COLES**

Shareholding 3: **51884 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER COLES**

Shareholding 4: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER KAVANAGH**

Shareholding 5: **21814 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER KAVANAGH**

Shareholding 6: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER FULLER**

Shareholding 7: **12788 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER FULLER**

Shareholding 8: **8275 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VINCENT COURTNEY**

Shareholding 9: **28904 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RACHAEL JILL COLES**

Shareholding 10: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL WELLER**

Shareholding 11: **74825 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL WELLER**

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

Shareholding 13: **11492 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW LIGHT**

Shareholding 14: **9683 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JANE WILKINSON**

Shareholding 15: **500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JANE WILKINSON**

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

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

Shareholding 18: **1738 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER LOVERDOS**

Shareholding 19: **5818 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL PALMER**

Shareholding 20: **150 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANTONY GIBSON**

Shareholding 21: **97 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK WRIGHT**

Shareholding 22: **69 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JON ROBERTS**

Shareholding 23: **111 C1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN SUMNER**

Shareholding 24:	251 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL COOK
Shareholding 25:	73 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL LOWERY
Shareholding 26:	55 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARRY WILD
Shareholding 27:	41 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREGORY MAY
Shareholding 28:	21 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON CLAYTON
Shareholding 29:	59 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY FOREMAN
Shareholding 30:	7262 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CONNELL
Shareholding 31:	30 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAMS
Shareholding 32:	2420 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAROLE CHARGE
Shareholding 33:	2420 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANITA SOMERS
Shareholding 34:	4841 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALLISON THOMPSON
Shareholding 35:	4841 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHURCHILL

Shareholding 36: **672 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **EMMA WELLS**

Shareholding 37: **672 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANTONIO BETES**

Shareholding 38: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL PALMER**

Shareholding 39: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD CONNELL**

Shareholding 40: **13664 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **BOWMARK INVESTMENT PARTNERSHIP IV NOMINEES LIMITED**

Shareholding 41: **1075 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **BOWMARK PARTICIPATIONS LLP**