



**Second Filing of a Previously Filed Document**

*Company Name:* **ROMAN BUILDING DESIGN & CONSTRUCTION LIMITED**

*Company Number:* **05389751**



*Received for filing in Electronic Format on the:* **31/03/2023**

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **25/03/2022**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
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<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS ARE SEPARATE FROM DIVIDEND RIGHTS ON ANY OTHER CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
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Total aggregate nominal value:	<b>150</b>
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Total aggregate amount unpaid:	<b>0</b>
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# 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: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ANN ROSIER</b>
Shareholding 2: Name:	<b>25 B ORDINARY shares held as at the date of this confirmation statement ANN ROSIER</b>
Shareholding 3: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MICHAEL ROSIER</b>
Shareholding 4: Name:	<b>25 B ORDINARY shares held as at the date of this confirmation statement MICHAEL ROSIER</b>
Shareholding 5: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement LEE ROSIER</b>
Shareholding 6: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement SHAUN ROSIER</b>