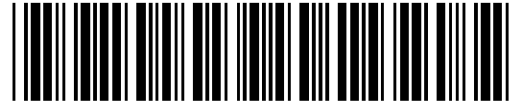




**Confirmation Statement**

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**



Received for filing in Electronic Format on the: **06/10/2016**

X5H1NGB5

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**

Confirmation **06/10/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **582638 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN WILLIAM ANDERSON**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUNE CHALCRAFT**

Shareholding 3: **16667 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BULE**

Shareholding 4: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JAMES ROBERTS**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE MCMEEHAN**

Shareholding 6: **4250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ELSEN**

Shareholding 7: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CURRY**

Shareholding 8: **76834 ORDINARY shares held as at the date of this confirmation statement**

Name: **MTC ONLINE LIMITED**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MOREL**

Shareholding 10: **109680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MACKAY**

Shareholding 11: **8334 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BOWEN**

Shareholding 12: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHIL ASHFIELD**

Shareholding 13: **16700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART MCINTOSH**

Shareholding 14: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON CONWAY**

Shareholding 15: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICIA WYLLIE**

Shareholding 16: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ALSTON**

Shareholding 17: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGUS MAITLAND**

Shareholding 18: **22562 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MTC ONLINE LIMITED**

Shareholding 19: **8334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MTC ONLINE LIMITED**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN CARR-BROWN**

Shareholding 21: **385705 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY KYLE SWAN**

Shareholding 22: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIONY ROBERTS**

Shareholding 23: **33846 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD SHARP**

Shareholding 24: **1066 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MTC ONLINE LIMITED**

Shareholding 25: **229209 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK TWIGG**

Shareholding 26: **27998 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ROWLAND**

Shareholding 27: **74661 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERRY PAUL**

Shareholding 28: **1245 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NELSON LUKE**

Shareholding 29: **6222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDMUND LAKIN**

Shareholding 30: **3111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW NAYLOR**

Shareholding 31: **1867 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STAFFORD BEN**

Shareholding 32: **26386 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE ROBB**

Shareholding 33: **34698 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELENA WALSH**

Shareholding 34: **23571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW NAYLOR**

Shareholding 35: **9333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS JACKSON**

Shareholding 36: **8675 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH BECKER**

Shareholding 37: **17349 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM FRACKOWIAK**

# 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