



Confirmation Statement

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**



X5GWFHIP

Received for filing in Electronic Format on the: **04/10/2016**

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1907608
Currency:	GBP	Aggregate nominal value:	1907608

Prescribed particulars

RIGHTS ATTACHING TO SHARES AS DEFINED IN THE CURRENT ARTICLES OF ASSOCIATION DATED 18TH FEBRUARY 2005

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1907608
		Total aggregate nominal value:	1907608
		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.

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: **5834 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: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS MAITLAND**

Shareholding 17: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ALSTON**

Shareholding 18: **8334 ORDINARY shares held as at the date of this confirmation statement**
Name: **MTC ONLINE LIMITED**

Shareholding 19: **22562 ORDINARY shares held as at the date of this confirmation statement**
Name: **MTC ONLINE LIMITED**

Shareholding 20: **385705 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY KYLE SWAN**

Shareholding 21: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CARR-BROWN**

Shareholding 22: **33846 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD SHARP**

Shareholding 23: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIONY ROBERTS**

Shareholding 24: **229209 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TWIGG**

Shareholding 25: **1066 ORDINARY shares held as at the date of this confirmation statement**
Name: **MTC ONLINE LIMITED**

Shareholding 26: **74661 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY PAUL**

Shareholding 27: **27998 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROWLAND**

Shareholding 28: **6222 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND LAKIN**

Shareholding 29: **1245 ORDINARY shares held as at the date of this confirmation statement**
Name: **NELSON LUKE**

Shareholding 30: **1867 ORDINARY shares held as at the date of this confirmation statement**
Name: **STAFFORD BEN**

Shareholding 31: **3111 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NAYLOR**

Shareholding 32: **23571 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NAYLOR**

Shareholding 33: **9333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS JACKSON**

Shareholding 34: **97386 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE ROBB**

Shareholding 35: **34698 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELENA WALSH**

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**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR IAIN WILLIAM ANDERSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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