



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**



X8HQQ2LU

Received for filing in Electronic Format on the: **07/11/2019**

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**

Confirmation **06/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1919275
Currency:	GBP	Aggregate nominal value:	191928

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:	1919275
		Total aggregate nominal value:	191928
		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: **655468 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN WILLIAM ANDERSON**

Shareholding 2: **18750 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BULE**

Shareholding 3: **14063 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JAMES ROBERTS**

Shareholding 4: **11250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE MCMEEHAN**

Shareholding 5: **4781 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ELSEN**

Shareholding 6: **28125 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CURRY**

Shareholding 7: **5625 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MOREL**

Shareholding 8: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MACKAY**

Shareholding 9: **9376 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BOWEN**

Shareholding 10: **28125 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL ASHFIELD**

Shareholding 11: **18788 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART MCINTOSH**

Shareholding 12: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON CONWAY**

Shareholding 13: **5625 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICIA WYLLIE**

Shareholding 14: **18750 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ALSTON**

Shareholding 15: **45000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS MAITLAND**

Shareholding 16: **5625 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CARR-BROWN**

Shareholding 17: **433918 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY KYLE SWAN**

Shareholding 18: **14063 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIONY ROBERTS**

Shareholding 19: **38077 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD SHARP**

Shareholding 20: **278111 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TWIGG**

Shareholding 21: **31498 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROWLAND**

Shareholding 22: **83994 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY PAUL**

Shareholding 23: **1401 ORDINARY shares held as at the date of this confirmation statement**
Name: **NELSON LUKE**

Shareholding 24: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND LAKIN**

Shareholding 25: **27460 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NAYLOR**

Shareholding 26: **2100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STAFFORD BEN**

Shareholding 27: **40158 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE ROBB**

Shareholding 28: **34698 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELENA WALSH**

Shareholding 29: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NAYLOR**

Shareholding 30: **9333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS JACKSON**

Shareholding 31: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CICERO CONSULTING LTD**

Shareholding 32: **8675 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH BECKER**

Shareholding 33: **17349 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM FRACKOWIAK**

Shareholding 34: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET ANDERSON**

Shareholding 35: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ANDERSON**

Shareholding 36: **625 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EMMETT**

Shareholding 37: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HANBURY**

Shareholding 38: **11666 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KNIGHT**

Shareholding 39: **2820 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LAMBERTH**

Shareholding 40: **729 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE WHITE**

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