



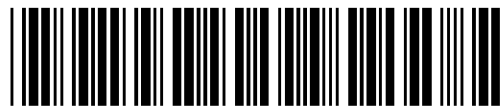
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CICERO ONLINE LIMITED**

Company Number: **08554364**



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Company Name: **CICERO ONLINE LIMITED**

Company Number: **08554364**

Confirmation **05/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1728952
Currency:	GBP	Aggregate nominal value:	172895.2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1728952
		Total aggregate nominal value:	172895.2
		Total aggregate amount unpaid:	1858632

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY SWAN**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN ANDERSON**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TWIGG**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MACKAY**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KNIGHT**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY PAUL**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS MAITLAND**

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

Shareholding 9: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ROWLAND**

Shareholding 10: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL ASHFIELD**

Shareholding 11: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CURRY**

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

Shareholding 13: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART MCINTOSH**

Shareholding 14: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET ANDERSON**

Shareholding 15: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ANDERSON**

Shareholding 16: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BULE**

Shareholding 17: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ALSTON**

Shareholding 18: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIONY CLARK**

Shareholding 19: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HANBURY**

Shareholding 20: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CICERO ONLINE LTD**

Shareholding 21: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ROBERTS**

Shareholding 22: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE MCMEEHAN**

Shareholding 23: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CICERO ONLINE**

Shareholding 24: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND LAKIN**

Shareholding 25: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM BOWEN**

Shareholding 26: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE WHITE**

Shareholding 27: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NAYLOR**

Shareholding 28: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EMMETT**

Shareholding 29: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CARR BROWN**

Shareholding 30: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICIA WYLLIE**

Shareholding 31: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MOREL**

Shareholding 32: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE NELSON**

Shareholding 33: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ELSEN**

Shareholding 34: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN STAFFORD**

Shareholding 35: **1728952 ORDINARY shares held as at the date of this confirmation statement**
Name: **CICERO CONSULTING LTD**

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