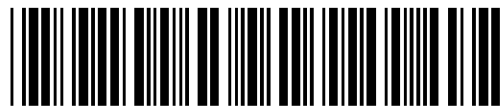




Confirmation Statement

Company Name: **Iconlynn Limited**

Company Number: **01544826**



Received for filing in Electronic Format on the: **30/11/2016**

X5KU0X9Q

Company Name: **Iconlynn Limited**

Company Number: **01544826**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	97800
	1 GBP	Aggregate nominal value:	97800
Currency:	GBP		

Prescribed particulars

TO RANK EQUALLY WITH THE OTHER SHARES

Class of Shares:	ORDINARY.	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

TO RANK EQUALLY WITH THE OTHER SHARES

Class of Shares:	ORDINARY.	Number allotted	500
	1 GBP	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

TO RANK EQUALLY WITH THE OTHER SHARES

Class of Shares:	ORDINARY.	Number allotted	250
	1 GBP	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

TO RANK EQUALLY WITH THE OTHER SHARES

Class of Shares:	ORDINARY.	Number allotted	110
	1 GBP	Aggregate nominal value:	110
Currency:	GBP		

Prescribed particulars

TO RANK EQUALLY WITH THE OTHER SHARES

Class of Shares:	ORDINARY.	Number allotted	340
	1 GBP	Aggregate nominal value:	340
Currency:	GBP		

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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:	5000 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	SIR ANDREW CUNYNGHAME & J P CUNYNGHAME
Shareholding 2:	2000 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN PHILIP CUNYNGHAME & WAKEFIELD & SHAW
Shareholding 3:	1000 transferred on 2016-03-17 4000 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	SIR ANDREW DAVID FRANCIS CUNYNGHAME
Shareholding 4:	4250 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	MR EDWARD CUNYNGHAME
Shareholding 5:	1000 transferred on 2016-03-17 1000 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	LADY ISABELLA CUNYNGHAME
Shareholding 6:	4250 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD CUNYNGHAME
Shareholding 7:	13000 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	J P CUNYNGHAME & M J WAKEFIELD 03.04
Shareholding 8:	35000 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	J P CUNYNGHAME & M J WAKEFIELD 04.04
Shareholding 9:	10000 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	J P CUNYNGHAME & M J WAKEFIELD 09.09
Shareholding 10:	17500 ORDINARY. 1 GBP shares held as at the date of this confirmation statement
Name:	J P CUNYNGHAME & M J WAKEFIELD CH

Shareholding 11: **4000 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**
Name: **SIR ANDREW CUNYNGHAME & M J WAKEFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW JAMES WAKEFIELD**

Service Address: **12 VICARAGE GARDENS
LONDON
UNITED KINGDOM
W8 4AH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **MR JOHN PHILIP HENRY MICHAEL SELW CUNYNGHAME**

Service Address: **12 VICARAGE GARDENS
LONDON
UNITED KINGDOM
W8 4AH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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