



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**



Received for filing in Electronic Format on the: **15/09/2020**

X9DNNSKB

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**

Confirmation **15/09/2020**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	356512 transferred on 2020-02-28 350745 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN WILLIAM ANDERSON
Shareholding 2:	18750 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BULE
Shareholding 3:	14063 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMES ROBERTS
Shareholding 4:	11250 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MCMEEHAN
Shareholding 5:	4781 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ELSEN
Shareholding 6:	28125 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CURRY
Shareholding 7:	5625 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MOREL
Shareholding 8:	9376 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BOWEN
Shareholding 9:	28125 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL ASHFIELD
Shareholding 10:	18788 transferred on 2020-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART MCINTOSH

Shareholding 11:	5625 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALICIA WYLLIE
Shareholding 12:	18750 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBERT ALSTON
Shareholding 13:	45000 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANGUS MAITLAND
Shareholding 14:	5625 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement JONATHAN CARR-BROWN
Shareholding 15:	236010 transferred on 2020-02-28
Name:	232192 ORDINARY shares held as at the date of this confirmation statement JEREMY KYLE SWAN
Shareholding 16:	14063 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement BRIONY ROBERTS
Shareholding 17:	38077 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement BERNARD SHARP
Shareholding 18:	150459 transferred on 2020-02-28
Name:	148026 ORDINARY shares held as at the date of this confirmation statement MARK TWIGG
Shareholding 19:	43117 transferred on 2020-02-28
Name:	42419 ORDINARY shares held as at the date of this confirmation statement JOHN ROWLAND
Shareholding 20:	83994 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement TERRY PAUL
Shareholding 21:	1401 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement NELSON LUKE
Shareholding 22:	7000 transferred on 2020-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement EDMUND LAKIN

Shareholding 23: **27460 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW NAYLOR**

Shareholding 24: **2100 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STAFFORD BEN**

Shareholding 25: **40158 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE ROBB**

Shareholding 26: **59348 transferred on 2020-02-28**
58388 ORDINARY shares held as at the date of this confirmation statement
Name: **HELENA WALSH**

Shareholding 27: **9333 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS JACKSON**

Shareholding 28: **34617 transferred on 2020-02-28**
34058 ORDINARY shares held as at the date of this confirmation statement
Name: **JUDITH BECKER**

Shareholding 29: **59714 transferred on 2020-02-28**
58749 ORDINARY shares held as at the date of this confirmation statement
Name: **TOM FRACKOWIAK**

Shareholding 30: **2083 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET ANDERSON**

Shareholding 31: **2083 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ANDERSON**

Shareholding 32: **625 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL EMMETT**

Shareholding 33: **2083 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HANBURY**

Shareholding 34: **11666 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN KNIGHT**

Shareholding 35: **2820 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW LAMBERTH**

Shareholding 36: **729 transferred on 2020-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAWRENCE WHITE**

Shareholding 37: **1425547 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAVAS UK LIMITED**

Shareholding 38: **16130 transferred on 2020-02-28**
15870 ORDINARY shares held as at the date of this confirmation statement
Name: **PARISA NAMAZI**

Shareholding 39: **10082 transferred on 2020-02-28**
9918 ORDINARY shares held as at the date of this confirmation statement
Name: **KRIS MAKUCH**

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