



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cyclops Uk Limited**

Company Number: **04518753**



Received for filing in Electronic Format on the: **30/08/2022**

XBBHGSPD

Company Name: **Cyclops Uk Limited**

Company Number: **04518753**

Confirmation **27/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97194
	1P	Aggregate nominal value:	971.94
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHAREHOLDER HOLDS 1 VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	14756
	A 1P	Aggregate nominal value:	147.56
Currency:	GBP		

Prescribed particulars

EACH HOLDER OF ORDINARY A SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY A SHARE HOLDER HOLDS 1 VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111950
		Total aggregate nominal value:	1119.5
		Total aggregate amount	0
		unpaid:	

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: **1900 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK STEPHEN ANDREWS**

Shareholding 2: **267 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW AYLWIN**

Shareholding 3: **59 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ANDREW AYLWIN**

Shareholding 4: **772 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS AYLWIN**

Shareholding 5: **531 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHRIS BARLING**

Shareholding 6: **194 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR CHRIS BARLING**

Shareholding 7: **468 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROBERT BARTLETT**

Shareholding 8: **28 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLAIRMORE CAPITAL LIMITED**

Shareholding 9: **469 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS PENELOPE JANE BOSSOM**

Shareholding 10: **892 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GRAHAM BROWN**

Shareholding 11: **737 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RODERICK BURGESS**

Shareholding 12:	812 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER CANHAM
Shareholding 13:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID CHAMBERS
Shareholding 14:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTIN CHURCHWARD
Shareholding 15:	2390 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALEXANDER CLODE
Shareholding 16:	97 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ALEXANDER CLODE
Shareholding 17:	1842 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY COLLINSON
Shareholding 18:	119 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ANTHONY COLLINSON
Shareholding 19:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS COLRAINE (DOA)
Shareholding 20:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JONATHAN COLTON
Shareholding 21:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE COLWELL
Shareholding 22:	60 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATE COLWELL
Shareholding 23:	1263 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY DE GUINGAND
Shareholding 24:	158 ORDINARY A shares held as at the date of this confirmation statement

Name:	MR ANTHONY DE GUINGAND
Shareholding 25:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID J DEAKIN
Shareholding 26:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN M DEL MAR
Shareholding 27:	2015 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTIN DERRICK
Shareholding 28:	97 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MARTIN DERRICK
Shareholding 29:	14334 ORDINARY shares held as at the date of this confirmation statement
Name:	EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND NO. 1 LIMIT
Shareholding 30:	12729 ORDINARY A shares held as at the date of this confirmation statement
Name:	EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND NO. 1 LIMIT
Shareholding 31:	1117 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER ELIOT
Shareholding 32:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID NOLAN FELL
Shareholding 33:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GRAHAM S FISH
Shareholding 34:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK FLORMAN
Shareholding 35:	1307 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BRENDON GEARY
Shareholding 36:	926 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROSS GRAHAM

Shareholding 37:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HENDERSON
Shareholding 38:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HICKMAN
Shareholding 39:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DANIEL H HODSON
Shareholding 40:	950 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL HUMPHRIES
Shareholding 41:	490 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN D HYATT
Shareholding 42:	5381 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER JOHNSON
Shareholding 43:	1167 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON LEATHES
Shareholding 44:	97 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SIMON LEATHES
Shareholding 45:	1127 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIM LEBUS
Shareholding 46:	391 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWARD JOHN LEFTWICH
Shareholding 47:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JACK FREDERICK LEFTWICH
Shareholding 48:	391 transferred on 2021-11-01 390 transferred on 2021-11-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN LEFTWICH

Shareholding 49:	684 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALEXANDER MACPHERSON
Shareholding 50:	119 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ALEXANDER MACPHERSON
Shareholding 51:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STUART MANNERING
Shareholding 52:	4957 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN KRISTIAN LARS MCBRIDE
Shareholding 53:	542 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM FORSYTH MCINTOSH
Shareholding 54:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY DAVID MELVILLE-ROSS
Shareholding 55:	29 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR TIMOTHY DAVID MELVILLE-ROSS
Shareholding 56:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL METCALF
Shareholding 57:	534 transferred on 2022-04-12 534 transferred on 2022-04-12 534 transferred on 2022-04-12 267 transferred on 2022-04-12 267 transferred on 2022-04-12 127 transferred on 2022-04-12 325 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS CAPITAL LIMITED
Shareholding 58:	119 transferred on 2022-04-12 119 transferred on 2022-04-12 119 transferred on 2022-04-12 60 transferred on 2022-04-12 59 transferred on 2022-04-12 29 transferred on 2022-04-12 57 ORDINARY A shares held as at the date of this confirmation statement
Name:	OCTOPUS CAPITAL LIMITED

Shareholding 59:	766 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL O'GRADY
Shareholding 60:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JO OLIVER
Shareholding 61:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN R PILLING
Shareholding 62:	1480 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER POWDRILL
Shareholding 63:	1232 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS IRENE QUINN
Shareholding 64:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY REEVE
Shareholding 65:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TRISTRAM RILEY-SMITH
Shareholding 66:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MAX ROWLAND
Shareholding 67:	739 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TERRY ROYDEN
Shareholding 68:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDRIC STANLEY
Shareholding 69:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD STEEL
Shareholding 70:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	MT PETER THOMAS
Shareholding 71:	225 ORDINARY shares held as at the date of this confirmation statement

Name:	MR MARTIN TOMLINSON
Shareholding 72:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN TOWLER
Shareholding 73:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF CHURCHWARD CHILDRENS TRUST
Shareholding 74:	1831 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RUPERT TYER
Shareholding 75:	314 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR RUPERT TYER
Shareholding 76:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MIKE UPTON
Shareholding 77:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CLEMENS VON BECHTOLSHEIM
Shareholding 78:	2194 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALAN WALLACE
Shareholding 79:	119 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ALAN WALLACE
Shareholding 80:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TONY WARD
Shareholding 81:	969 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ADAM WARREN
Shareholding 82:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES D N WHITE
Shareholding 83:	1331 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KEVIN WILSON

Shareholding 84:	508 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR KEVIN WILSON
Shareholding 85:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL WINSLOW
Shareholding 86:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MALCOLM WOOD
Shareholding 87:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NORMAN WOOD
Shareholding 88:	6812 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN WREFORD
Shareholding 89:	552 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NEAL WREFORD
Shareholding 90:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN JAMES WREFORD
Shareholding 91:	1344 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS YARDLEY

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