



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cyclops Uk Limited**

Company Number: **04518753**



Received for filing in Electronic Format on the: **01/09/2021**

XAC3YIIY

Company Name: **Cyclops Uk Limited**

Company Number: **04518753**

Confirmation **27/08/2021**

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:	772 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS AYLWIN
Shareholding 3:	531 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRIS BARLING
Shareholding 4:	194 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR CHRIS BARLING
Shareholding 5:	468 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT BARTLETT
Shareholding 6:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	BLAIRMORE CAPITAL LIMITED
Shareholding 7:	469 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS PENELOPE JANE BOSSOM
Shareholding 8:	892 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GRAHAM BROWN
Shareholding 9:	737 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RODERICK BURGESS
Shareholding 10:	812 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER CANHAM
Shareholding 11:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID CHAMBERS

Shareholding 12:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTIN CHURCHWARD
Shareholding 13:	2390 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALEXANDER CLODE
Shareholding 14:	97 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ALEXANDER CLODE
Shareholding 15:	1308 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY COLLINSON
Shareholding 16:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS COLRAINE (DOA)
Shareholding 17:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JONATHAN COLTON
Shareholding 18:	1263 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY DE GUINGAND
Shareholding 19:	158 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ANTHONY DE GUINGAND
Shareholding 20:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID J DEAKIN
Shareholding 21:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN M DEL MAR
Shareholding 22:	2015 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTIN DERRICK
Shareholding 23:	97 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR MARTIN DERRICK

Shareholding 24:	14334 ORDINARY shares held as at the date of this confirmation statement
Name:	EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND NO. 1 LIMIT
Shareholding 25:	12729 ORDINARY A shares held as at the date of this confirmation statement
Name:	EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND NO. 1 LIMIT
Shareholding 26:	1117 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER ELIOT
Shareholding 27:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID NOLAN FELL
Shareholding 28:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GRAHAM S FISH
Shareholding 29:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK FLORMAN
Shareholding 30:	1307 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BRENDON GEARY
Shareholding 31:	926 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROSS GRAHAM
Shareholding 32:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HENDERSON
Shareholding 33:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HICKMAN
Shareholding 34:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DANIEL H HODSON
Shareholding 35:	950 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL HUMPHRIES

Shareholding 36:	490 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN D HYATT
Shareholding 37:	5381 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER JOHNSON
Shareholding 38:	1167 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON LEATHES
Shareholding 39:	97 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SIMON LEATHES
Shareholding 40:	1127 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIM LEBUS
Shareholding 41:	781 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN LEFTWICH
Shareholding 42:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALEXANDER MACPHERSON
Shareholding 43:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STUART MANNERING
Shareholding 44:	4957 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN KRISTIAN LARS MCBRIDE
Shareholding 45:	542 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM FORSYTH MCINTOSH
Shareholding 46:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY DAVID MELVILLE-ROSS
Shareholding 47:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL METCALF
Shareholding 48:	2588 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS CAPITAL LIMITED

Shareholding 49:	562 ORDINARY A shares held as at the date of this confirmation statement
Name:	OCTOPUS CAPITAL LIMITED
Shareholding 50:	766 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL O'GRADY
Shareholding 51:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JO OLIVER
Shareholding 52:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN R PILLING
Shareholding 53:	1480 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER POWDRILL
Shareholding 54:	1232 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS IRENE QUINN
Shareholding 55:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY REEVE
Shareholding 56:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TRISTRAM RILEY-SMITH
Shareholding 57:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MAX ROWLAND
Shareholding 58:	739 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TERRY ROYDEN
Shareholding 59:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDRIC STANLEY
Shareholding 60:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD STEEL

Shareholding 61:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	MT PETER THOMAS
Shareholding 62:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTIN TOMLINSON
Shareholding 63:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN TOWLER
Shareholding 64:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF CHURCHWARD CHILDRENS TRUST
Shareholding 65:	1831 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RUPERT TYER
Shareholding 66:	314 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR RUPERT TYER
Shareholding 67:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MIKE UPTON
Shareholding 68:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CLEMENS VON BECHTOLSHEIM
Shareholding 69:	1660 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALAN WALLACE
Shareholding 70:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TONY WARD
Shareholding 71:	969 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ADAM WARREN
Shareholding 72:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES D N WHITE
Shareholding 73:	1331 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KEVIN WILSON

Shareholding 74:	508 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR KEVIN WILSON
Shareholding 75:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL WINSLOW
Shareholding 76:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MALCOLM WOOD
Shareholding 77:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NORMAN WOOD
Shareholding 78:	6812 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN WREFORD
Shareholding 79:	552 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NEAL WREFORD
Shareholding 80:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN JAMES WREFORD
Shareholding 81:	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