



Second Filing of a Previously Filed Document

Company Name: **ICP HOLDINGS LIMITED**

Company Number: **05894352**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2600000
Currency:	GBP	Aggregate nominal value:	2600000

Prescribed particulars

**FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND
DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE.
THE SHARES ARE NOT REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2600000
		Total aggregate nominal value:	2600000
		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.

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

Shareholding 1: **172641 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LORD MARLAND**

Shareholding 2: **260000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BACON**

Shareholding 3: **221896 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD SUFFIELD TRUSTS**

Shareholding 4: **260000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SM MLL INVESTMENTS LLC**

Shareholding 5: **295862 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISPIN ODEY**

Shareholding 6: **295862 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SCOTT**

Shareholding 7: **73966 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT LOWE**

Shareholding 8: **195000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CIE INTER DE PART BANCAIRES ET FINANCIERES**

Shareholding 9: **123221 ORDINARY shares held as at the date of this confirmation statement**
Name: **J P MARLAND AND SONS LTD**

Shareholding 10: **35862 ORDINARY shares held as at the date of this confirmation statement**
Name: **CASTELL INVESTMENTS LTD**

Shareholding 11: **35862 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOUNTAIN BERG LTD**

Shareholding 12: **73966 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA STEWART**

Shareholding 13: **260000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOUNTAIN BERG LTD**

Shareholding 14: **295862 ORDINARY shares held as at the date of this confirmation statement**

Name: **IPGL LTD**