



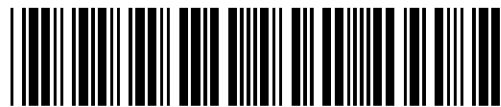
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CICERO ONLINE LIMITED**

Company Number: **08554364**



Received for filing in Electronic Format on the: **02/03/2018**

X70WHZT5

Company Name: **CICERO ONLINE LIMITED**

Company Number: **08554364**

Confirmation **05/01/2018**

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: **385705 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY SWAN**

Shareholding 2: **582638 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN ANDERSON**

Shareholding 3: **229209 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TWIGG**

Shareholding 4: **109680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MACKAY**

Shareholding 5: **93325 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KNIGHT**

Shareholding 6: **74661 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY PAUL**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS MAITLAND**

Shareholding 8: **33846 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD SHARP**

Shareholding 9: **27998 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROWLAND**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL ASHFIELD**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CURRY**

Shareholding 12: **22562 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW LAMBERTH**

Shareholding 13: **16700 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART MCINTOSH**

Shareholding 14: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET ANDERSON**

Shareholding 15: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ANDERSON**

Shareholding 16: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BULE**

Shareholding 17: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ALSTON**

Shareholding 18: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIONY CLARK**

Shareholding 19: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HANBURY**

Shareholding 20: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CICERO ONLINE LTD**

Shareholding 21: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ROBERTS**

Shareholding 22: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE McMEEHAN**

Shareholding 23: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON CONWAY**

Shareholding 24: **6222 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND LAKIN**

Shareholding 25: **8334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM BOWEN**

Shareholding 26: **5834 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE WHITE**

Shareholding 27: **6222 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NAYLOR**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EMMETT**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CARR BROWN**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICIA WYLLIE**

Shareholding 31: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MOREL**

Shareholding 32: **1245 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE NELSON**

Shareholding 33: **4250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ELSEN**

Shareholding 34: **1867 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN STAFFORD**

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