



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ICENI DIAGNOSTICS LIMITED**

Company Number: **08918146**



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Company Name: **ICENI DIAGNOSTICS LIMITED**

Company Number: **08918146**

Confirmation **03/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>17652</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>17.652</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.  
DIVIDENDS AND SHARE DISTRIBUTIONS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>17652</b>  |
|           |            | Total aggregate nominal value: | <b>17.652</b> |
|           |            | Total aggregate amount         | <b>0</b>      |
|           |            | 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:  | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL ALEN-BUCKLEY</b>  |
| Shareholding 2:  | <b>300 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ATLANTIC CEDAR LIMITED</b>  |
| Shareholding 3:  | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD ANTONY BARBER</b>   |
| Shareholding 4:  | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SIMON CARRINGTON</b>  |
| Shareholding 5:  | <b>864 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BERWYN EWART CLARKE</b>   |
| Shareholding 6:  | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>TONY COLMAN<br/>JULIETTE COLMAN</b>   |
| Shareholding 7:  | <b>10 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD COOPER</b>  |
| Shareholding 8:  | <b>30 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MORRIS PATRICK CORKER-PEACOCK</b>   |
| Shareholding 9:  | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROB DAVISON</b>   |
| Shareholding 10: | <b>5080 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT ANDREW FIELD</b>   |
| Shareholding 11: | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREA FINEGAN</b>  |
| Shareholding 12: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOHN GILBERT<br/>HELEN GILBERT</b>  |

|                           |  |
|---------------------------|--|
| Shareholding 13:<br>Name: | <b>10 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT GILLIES</b>                |
| Shareholding 14:<br>Name: | <b>40 ORDINARY shares held as at the date of this confirmation statement<br/>TRUDY GILLIES</b>                 |
| Shareholding 15:<br>Name: | <b>6 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHAN GOETZ</b>                  |
| Shareholding 16:<br>Name: | <b>30 ORDINARY shares held as at the date of this confirmation statement<br/>OLIVER HENDRIE</b>                |
| Shareholding 17:<br>Name: | <b>30 ORDINARY shares held as at the date of this confirmation statement<br/>WENDY HENDRIE</b>                 |
| Shareholding 18:<br>Name: | <b>60 ORDINARY shares held as at the date of this confirmation statement<br/>VERONICA HUTCHBY</b>              |
| Shareholding 19:<br>Name: | <b>2222 ORDINARY shares held as at the date of this confirmation<br/>statement<br/>ICENI SEEDCORN FUND LLP</b> |
| Shareholding 20:<br>Name: | <b>50 ORDINARY shares held as at the date of this confirmation statement<br/>JUSTIN LE FORT</b>                |
| Shareholding 21:<br>Name: | <b>80 ORDINARY shares held as at the date of this confirmation statement<br/>JANE LEWIS</b>                    |
| Shareholding 22:<br>Name: | <b>16 ORDINARY shares held as at the date of this confirmation statement<br/>CHRIS LIGGETT</b>                 |
| Shareholding 23:<br>Name: | <b>171 ORDINARY shares held as at the date of this confirmation<br/>statement<br/>SUSAN JANE MACE</b>          |
| Shareholding 24:<br>Name: | <b>924 ORDINARY shares held as at the date of this confirmation<br/>statement<br/>NEW ANGLIA CAPITAL</b>       |
| Shareholding 25:<br>Name: | <b>20 ORDINARY shares held as at the date of this confirmation statement<br/>PENELOPE NICE</b>                 |
| Shareholding 26:<br>Name: | <b>555 ORDINARY shares held as at the date of this confirmation<br/>statement<br/>NORWICH BIOSCIENCES LTD</b>  |
| Shareholding 27:<br>Name: | <b>50 ORDINARY shares held as at the date of this confirmation statement<br/>BARRY PATTERSON</b>               |

|                           |  |
|---------------------------|--|
| Shareholding 28:<br>Name: | <b>86 ORDINARY shares held as at the date of this confirmation statement<br/>PLANT BIOSCIENCES LTD</b>         |
| Shareholding 29:<br>Name: | <b>10 ORDINARY shares held as at the date of this confirmation statement<br/>STEPHANIE PRICE</b>               |
| Shareholding 30:<br>Name: | <b>200 ORDINARY shares held as at the date of this confirmation statement<br/>RAB CAPITAL HOLDINGS LIMITED</b> |
| Shareholding 31:<br>Name: | <b>5030 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID RUSSELL</b>               |
| Shareholding 32:<br>Name: | <b>15 ORDINARY shares held as at the date of this confirmation statement<br/>PAUL SIMMONS</b>                  |
| Shareholding 33:<br>Name: | <b>28 ORDINARY shares held as at the date of this confirmation statement<br/>SAM SMART</b>                     |
| Shareholding 34:<br>Name: | <b>405 ORDINARY shares held as at the date of this confirmation statement<br/>PATRICK SMITH</b>                |
| Shareholding 35:<br>Name: | <b>60 ORDINARY shares held as at the date of this confirmation statement<br/>MATT STEVENS</b>                  |
| Shareholding 36:<br>Name: | <b>812 ORDINARY shares held as at the date of this confirmation statement<br/>UEA ENTERPRISES LTD</b>          |
| Shareholding 37:<br>Name: | <b>20 ORDINARY shares held as at the date of this confirmation statement<br/>ALISON WARD<br/>CAROLYN GUNN</b>  |
| Shareholding 38:<br>Name: | <b>100 ORDINARY shares held as at the date of this confirmation statement<br/>DOMINIC YOUNG</b>                |
| Shareholding 39:<br>Name: | <b>8 ORDINARY shares held as at the date of this confirmation statement<br/>HUGH YOUNG</b>                     |

## **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