



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ICENI TRADING LTD**

Company Number: **11017611**



Received for filing in Electronic Format on the: **19/10/2023**

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Company Name: **ICENI TRADING LTD**

Company Number: **11017611**

Confirmation **19/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAPO AGBABIAKA**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA BOYCE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY DAVEED**

Shareholding 4: **1 transferred on 2023-01-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AISHA IDOWU**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AODHAN MCCABE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA MCCALLAN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FUNDISWA MHLAKAZA**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERTRUDE NDEBELE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANO NDLOVU**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN O'CONNELL**

Shareholding 11: **1 transferred on 2023-08-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRESCOT MANAGEMENT LTD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR RODRIGUEZ-BENEITEZ**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL RUSHE**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **TARBET LTD**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE-MARIE THOMAS**

Shareholding 16: **1 transferred on 2023-04-19**  
**1 transferred on 2023-09-01**  
**1 transferred on 2023-09-11**  
**6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK TURNER**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUMISANI WRENN**

## **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