



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Agilico Group Limited**

Company Number: **11331835**



Received for filing in Electronic Format on the: **09/05/2023**

XC35Q44H

Company Name: **Agilico Group Limited**

Company Number: **11331835**

Confirmation **25/04/2023**

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:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVEY
Shareholding 2:	9998 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HILL
Shareholding 3:	14629 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYCEUM CAPITAL DMC GP LLP
Shareholding 4:	705060 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYCEUM CAPITAL DMC GP LLP
Shareholding 5:	21400 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NEWMAN
Shareholding 6:	9543 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SMYTHE
Shareholding 7:	320500 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JONATHAN HILL
Shareholding 8:	685999 A PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID NEWMAN
Shareholding 9:	1500000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JUSTIN NICHOLSON
Shareholding 10:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	AGILICO GROUP LIMITED (TREASURY)
Shareholding 11:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BRANRIFF

Shareholding 12:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BRYCE
Shareholding 13:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN COLBY
Shareholding 14:	80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVEY
Shareholding 15:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE DENHAM
Shareholding 16:	2500 transferred on 2023-02-24 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHERIN ELLIOT
Shareholding 17:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUANE FLAVELL
Shareholding 18:	17500 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JAN
Shareholding 19:	17500 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MITCHELL
Shareholding 20:	13570 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NEWMAN
Shareholding 21:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN NICHOLSON
Shareholding 22:	15000 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SMYTHE
Shareholding 23:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SPENCER

Shareholding 24:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX TATHAM
Shareholding 25:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT THURLEY
Shareholding 26:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VINALL
Shareholding 27:	12500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY YOUNG
Shareholding 28:	876744 C PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK BRYCE
Shareholding 29:	876744 C PREFERENCE shares held as at the date of this confirmation statement
Name:	WARREN COLBY
Shareholding 30:	438372 C PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN ELLIS
Shareholding 31:	263024 C PREFERENCE shares held as at the date of this confirmation statement
Name:	ADAM FAWCETT
Shareholding 32:	1000000 C PREFERENCE shares held as at the date of this confirmation statement
Name:	ZANA GRADUS
Shareholding 33:	438372 C PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL NELSON
Shareholding 34:	30140 C PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD SLINGSBY
Shareholding 35:	175349 C PREFERENCE shares held as at the date of this confirmation statement
Name:	NICHOLAS SPEIGHT
Shareholding 36:	250000 C PREFERENCE shares held as at the date of this confirmation statement

Name: **JAMES SPENCER**

Shareholding 37: **250000 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **JASON SPENCER**

Shareholding 38: **438372 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN WATSON**

Shareholding 39: **30140 C PREFERENCE shares held as at the date of this confirmation statement**

Name: **MATTHEW WOOTTEN**

Shareholding 40: **187860 L PREFERENCE shares held as at the date of this confirmation statement**

Name: **LYCEUM CAPITAL DMC GP LLP**

Shareholding 41: **9055124 L PREFERENCE shares held as at the date of this confirmation statement**

Name: **LYCEUM CAPITAL DMC GP LLP**

Shareholding 42: **109910 L PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEWART SMYTHE**

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