



Second Filing of a Previously Filed Document

Company Name: **CYCLOPS MARINE LTD**

Company Number: **11567240**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22112
Currency:	GBP	Aggregate nominal value:	221.12

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION; 2. EQUAL RIGHTS TO DIVIDENDS; 3. EQUAL RIGHTS TO PARTICIPATE IN CAPITAL ON A DISTRIBUTION OR WINDING UP; AND 4. SHARES NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22112
		Total aggregate nominal value:	221.12
		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:	3361 ORDINARY shares held as at the date of this confirmation statement
Name:	AMAJARO HOLDINGS C/O ANTHONY WARD
Shareholding 2:	3015 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD COLBY
Shareholding 3:	1087 ORDINARY shares held as at the date of this confirmation statement
Name:	NEILS DE CONINCK-SMITH
Shareholding 4:	1337 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM DE VERE GREEN
Shareholding 5:	2000 transferred on 2020-06-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT GLENN GEAKE
Shareholding 6:	897 ORDINARY shares held as at the date of this confirmation statement
Name:	QI GE
Shareholding 7:	746 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NEIL GOLDING
Shareholding 8:	251 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR HIGGINS
Shareholding 9:	4300 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HISCOCKS
Shareholding 10:	336 transferred on 2021-12-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVID HOWARTH

Shareholding 11:	268 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANNE HUGHES
Shareholding 12:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MACKANESS
Shareholding 13:	251 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCAULIFFE
Shareholding 14:	251 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICIY MCCALLUM
Shareholding 15:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PLUMMER
Shareholding 16:	709 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SKAN
Shareholding 17:	401 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEEDS
Shareholding 18:	598 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY STOCKIL
Shareholding 19:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WOODHAMS
Shareholding 20:	720 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR WRIGHT
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET GEAKE
Shareholding 22:	336 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE BRUCE