



**Second Filing of a Previously Filed Document**

*Company Name:* **CYCLOPS MARINE LTD**

*Company Number:* **11567240**



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## Description of the original document

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27597</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>275.97</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27597</b>
		Total aggregate nominal value:	<b>275.97</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **5421 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMAJARO HOLDINGS**

Shareholding 2: **419 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE BRUCE**

Shareholding 3: **3152 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD COLBY**

Shareholding 4: **1087 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEILS DE CONINCK-SMITH**

Shareholding 5: **1337 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM DE VERE GREEN**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRIET GEAKE**

Shareholding 7: **897 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QI GE**

Shareholding 8: **746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW NEIL GOLDING**

Shareholding 9: **345 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR HIGGINS**

Shareholding 10: **4850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HISCOCKS**

Shareholding 11:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOLLAND</b>
Shareholding 12:	<b>268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANNE HUGHES</b>
Shareholding 13:	<b>335 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MACKANESS</b>
Shareholding 14:	<b>251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCAULIFFE</b>
Shareholding 15:	<b>251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELICIY MCCALLUM</b>
Shareholding 16:	<b>335 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PLUMMER</b>
Shareholding 17:	<b>709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN SKAN</b>
Shareholding 18:	<b>401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEEDS</b>
Shareholding 19:	<b>598 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY STOCKIL</b>
Shareholding 20:	<b>1646 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WARD</b>
Shareholding 21:	<b>274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE WARD</b>
Shareholding 22:	<b>1007 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WOODHAMS</b>

Shareholding 23: **720 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR WRIGHT**