



Confirmation Statement

Company Name: **CICERO LEASING LIMITED**

Company Number: **NI019635**



X5EXHDOA

Received for filing in Electronic Format on the: **06/09/2016**

Company Name: **CICERO LEASING LIMITED**

Company Number: **NI019635**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS ATTACH TO EACH ORDINARY SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALLACE ANDERSON**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR WALLACE ANDERSON**

Service Address: **1 BALLYGOWAN ROAD
BELFAST
NORTHERN IRELAND
BT5 7LH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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