



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ICENI GLYCOSCIENCE LIMITED**

Company Number: **08918146**



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Company Name: **ICENI GLYCOSCIENCE LIMITED**

Company Number: **08918146**

Confirmation Statement date: **03/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>18720</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>18.72</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.  
DIVIDENDS AND SHARE DISTRIBUTIONS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>18720</b> |
|           |            | Total aggregate nominal value: | <b>18.72</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: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALEN-BUCKLEY**
- Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATLANTIC CEDAR LIMITED**
- Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ANTONY BARBER**
- Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON CARRINGTON**
- Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CARY**
- Shareholding 6: **864 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERWYN EWART CLARKE**
- Shareholding 7: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY COLMAN**
- Shareholding 8: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD COOPER**
- Shareholding 9: **45 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MORRIS PATRICK CORKER-PEACOCK**
- Shareholding 10: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROB DAVISON**
- Shareholding 11: **5080 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDREW FIELD**
- Shareholding 12: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA FINEGAN**

Shareholding 13: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GILBERT**

Shareholding 14: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GILBERT**  
**HELEN GILBERT**

Shareholding 15: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT GILLIES**

Shareholding 16: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUDY GILLIES**

Shareholding 17: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHAN GOETZ**

Shareholding 18: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER HENDRIE**

Shareholding 19: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY HENDRIE**

Shareholding 20: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERONICA HUTCHBY**

Shareholding 21: **2222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ICENI SEEDCORN FUND LLP**

Shareholding 22: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN LE FORT**

Shareholding 23: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE LEWIS**

Shareholding 24: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS LIGGETT**

Shareholding 25: **177 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN JANE MACE**

Shareholding 26: **924 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEW ANGLIA CAPITAL**

Shareholding 27: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENELOPE NICE**

Shareholding 28: **555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORWICH BIOSCIENCES LTD**

Shareholding 29: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY PATTERSON**

Shareholding 30: **86 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLANT BIOSCIENCE LTD**

Shareholding 31: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE PRICE**

Shareholding 32: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAB CAPITAL HOLDINGS LIMITED**

Shareholding 33: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP RODRIGS**

Shareholding 34: **5030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID RUSSELL**

Shareholding 35: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SCOTT**

Shareholding 36: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SIMMONS**

Shareholding 37: **28 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM SMART**

Shareholding 38: **465 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK SMITH**

Shareholding 39: **90 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT STEVENS**

Shareholding 40: **812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UEA ENTERPRISES LTD**

Shareholding 41: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON WARD  
CAROLYN GUNN**

Shareholding 42: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY WARD**

Shareholding 43: **12 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WHITE**

Shareholding 44: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC YOUNG**

Shareholding 45: **8 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH YOUNG**

# 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