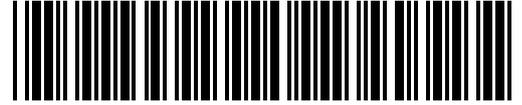




Confirmation Statement

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**



Received for filing in Electronic Format on the: **22/02/2023**

XBXX2PIX

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**

Confirmation **22/02/2023**

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: **414598 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN WILLIAM ANDERSON**

Shareholding 2: **232192 transferred on 2022-05-16
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY KYLE SWAN**

Shareholding 3: **215185 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TWIGG**

Shareholding 4: **63139 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROWLAND**

Shareholding 5: **62258 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELENA WALSH**

Shareholding 6: **54778 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH BECKER**

Shareholding 7: **58749 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM FRACKOWIAK**

Shareholding 8: **1425547 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAVAS UK LIMITED**

Shareholding 9: **15870 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARISA NAMAZI**

Shareholding 10: **9918 transferred on 2021-12-30
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KRIS MAKUCH**

Shareholding 11: **3870 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANUSHA MALILIKARACHCHI**

Shareholding 12: **7740 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON FITZPATRICK**

Shareholding 13: **7740 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS WILKINS**

Shareholding 14: **11610 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBERTS**

Shareholding 15: **17414 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT AGNEW**

Shareholding 16: **17414 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDEEN GINNELL**

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