



Companies House

CS01_(ef)

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