



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CICERO CONSULTING LIMITED**
Company Number: **04071207**



Received for filing in Electronic Format on the: **25/10/2023**

XCEVKFUI

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**

Confirmation **18/10/2023**

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: **207299 transferred on 2023-08-01**
207299 ORDINARY shares held as at the date of this confirmation statement
Name: **IAIN WILLIAM ANDERSON**

Shareholding 2: **107593 transferred on 2023-08-01**
107592 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK TWIGG**

Shareholding 3: **31570 transferred on 2023-08-01**
31569 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ROWLAND**

Shareholding 4: **31129 transferred on 2023-08-01**
31129 ORDINARY shares held as at the date of this confirmation statement
Name: **HELENA WALSH**

Shareholding 5: **27389 transferred on 2023-08-01**
27389 ORDINARY shares held as at the date of this confirmation statement
Name: **JUDITH BECKER**

Shareholding 6: **29375 transferred on 2023-08-01**
29374 ORDINARY shares held as at the date of this confirmation statement
Name: **TOM FRACKOWIAK**

Shareholding 7: **1900731 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAVAS UK LIMITED**

Shareholding 8: **7935 transferred on 2023-08-01**
7935 ORDINARY shares held as at the date of this confirmation statement
Name: **PARISA NAMAZI**

Shareholding 9: **1935 transferred on 2023-08-01**
1935 ORDINARY shares held as at the date of this confirmation statement
Name: **ANUSHA MALILIKARACHCHI**

Shareholding 10: **3870 transferred on 2023-08-01**
3870 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON FITZPATRICK**

Shareholding 11: **3870 transferred on 2023-08-01**
3870 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS WILKINS**

Shareholding 12: **5805 transferred on 2023-08-01**
5805 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW ROBERTS**

Shareholding 13: **8707 transferred on 2023-08-01**
8707 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT AGNEW**

Shareholding 14: **8707 transferred on 2023-08-01**
8707 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