

Second Filing of a Previously Filed Document

Company Name: INNER CIRCLE CONSULTING LIMITED

Company Number: 06799707

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11000

Currency: GBP Aggregate nominal value: 110

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11000

Total aggregate nominal 110

value:

Total aggregate amount 0

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: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMIE PAUL OUNAN

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW STARKIE

Shareholding 3: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JAMES TWIGG