



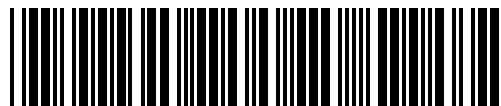
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GIGACLEAR LIMITED**

Company Number: **07476617**



Received for filing in Electronic Format on the: **03/01/2023**

XBUEU30R

Company Name: **GIGACLEAR LIMITED**

Company Number: **07476617**

Confirmation **22/12/2022**

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:	248889 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA MERCHANT CARPENTER
Shareholding 2:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BAYLIFF
Shareholding 3:	68697 ORDINARY shares held as at the date of this confirmation statement
Name:	CONTINENTAL ASSETS & SECURITIES
Shareholding 4:	36723 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE ANN CRANSTON
Shareholding 5:	26736 ORDINARY shares held as at the date of this confirmation statement
Name:	LOGI CHARLES FITZWILLIAM
Shareholding 6:	12310 ORDINARY shares held as at the date of this confirmation statement
Name:	FITZWILLIAMS, LOGIE CHARLES DENTON & CO TRUSTEES LTD
Shareholding 7:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES MCCALLUM FOULKES
Shareholding 8:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EDWARD CHUDLEIGH FOULKES
Shareholding 9:	500000 transferred on 2022-08-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FOULKES
Shareholding 10:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH GIBSON
Shareholding 11:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HANCOCK

Shareholding 12:	300321 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELA HANCOCK
Shareholding 13:	39134 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRICE HOLLAND
Shareholding 14:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOWARD
Shareholding 15:	95634644 ORDINARY shares held as at the date of this confirmation statement
Name:	INFRACAPITAL (GC) SLP LP
Shareholding 16:	37000 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTIN INGS-CHAMBERS
Shareholding 17:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE KING
Shareholding 18:	22901 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME LEWIS
Shareholding 19:	139193 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MALLINSON
Shareholding 20:	31980 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE MCINROY
Shareholding 21:	37000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA MERCHANT
Shareholding 22:	466910 ORDINARY shares held as at the date of this confirmation statement
Name:	WILSON CATON MERCHANT
Shareholding 23:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT OGILVIE
Shareholding 24:	13846154 ORDINARY shares held as at the date of this confirmation statement

Name:	RAILWAYS PENSION TRUSTEE COMPANY LTD
Shareholding 25:	28700 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE ROBERTSON
Shareholding 26:	17827 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH VAN CUTSEM
Shareholding 27:	28249 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GERALD RICHMOND WAY
Shareholding 28:	8913 ORDINARY shares held as at the date of this confirmation statement
Name:	EKATERINA YAKOVENKO
Shareholding 29:	28000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH WILLIAMS
Shareholding 30:	2800 A ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON PERRY
Shareholding 31:	25200 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WADE
Shareholding 32:	8400 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FROST
Shareholding 33:	8400 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA RICHARDS
Shareholding 34:	18200 A ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN RUNDLE
Shareholding 35:	14000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS RAWLINGS
Shareholding 36:	2800 A ORDINARY shares held as at the date of this confirmation statement
Name:	TODD HALLAM

Shareholding 37: **12600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HAZARD**

Shareholding 38: **8400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA CAYLEY**

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