



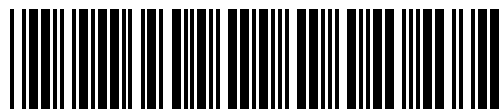
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GIGACLEAR LIMITED**

Company Number: **07476617**



Received for filing in Electronic Format on the: **04/01/2022**

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Company Name: **GIGACLEAR LIMITED**

Company Number: **07476617**

Confirmation **22/12/2021**

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: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JAMES MCCALLUM FOULKES**

Shareholding 8: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EDWARD CHUDLEIGH FOULKES**

Shareholding 9: **500000 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:	<b>300321 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELA HANCOCK</b>
Shareholding 13:	<b>39134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRICE HOLLAND</b>
Shareholding 14:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOWARD</b>
Shareholding 15:	<b>86648276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFRACAPITAL (GC) SLP LP</b>
Shareholding 16:	<b>37000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUINTIN INGS-CHAMBERS</b>
Shareholding 17:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE KING</b>
Shareholding 18:	<b>22901 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME LEWIS</b>
Shareholding 19:	<b>139193 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MALLINSON</b>
Shareholding 20:	<b>31980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE MCINROY</b>
Shareholding 21:	<b>37000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA MERCHANT</b>
Shareholding 22:	<b>466910 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILSON CATON MERCHANT</b>
Shareholding 23:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT OGILVIE</b>

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