



Companies House

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

## Confirmation Statement

Company Name: **GIGACLEAR LIMITED**

Company Number: **07476617**



Received for filing in Electronic Format on the: **27/12/2023**

XCJ8IMMA

Company Name: **GIGACLEAR LIMITED**

Company Number: **07476617**

Confirmation **22/12/2023**

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: **248889 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA MERCHANT CARPENTER**

Shareholding 2: **5000 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL BAYLIFF**

Shareholding 3: **68697 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONTINENTAL ASSETS & SECURITIES**

Shareholding 4: **36723 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENELOPE ANN CRANSTON**

Shareholding 5: **26736 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOGI CHARLES FITZWILLIAM**

Shareholding 6: **12310 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FITZWILLIAMS, LOGIE CHARLES DENTON & CO TRUSTEES LTD**

Shareholding 7: **500000 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER JAMES MCCALLUM FOULKES**

Shareholding 8: **500000 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES EDWARD CHUDLEIGH FOULKES**

Shareholding 9: **10000 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH GIBSON**

Shareholding 10: **101 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HANCOCK**

Shareholding 11: **300321 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELA HANCOCK**

Shareholding 12: **39134 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEATRICE HOLLAND**

Shareholding 13: **100 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HOWARD**

Shareholding 14: **95634644 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFRACAPITAL (GC) SLP LP**

Shareholding 15: **37000 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUINTIN INGS-CHAMBERS**

Shareholding 16: **5000 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWRENCE KING**

Shareholding 17: **22901 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME LEWIS**

Shareholding 18: **139193 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MALLINSON**

Shareholding 19: **31980 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE MCINROY**

Shareholding 20: **37000 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA MERCHANT**

Shareholding 21: **466910 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILSON CATON MERCHANT**

Shareholding 22: **5000 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT OGILVIE**

Shareholding 23: **13846154 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAILWAYS PENSION TRUSTEE COMPANY LTD**

Shareholding 24: **28700 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE ROBERTSON**

Shareholding 25: **17827 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH VAN CUTSEM**

Shareholding 26: **28249 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM GERALD RICHMOND WAY**

Shareholding 27: **8913 transferred on 2023-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **EKATERINA YAKOVENKO**

Shareholding 28: **28000 transferred on 2023-06-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH WILLIAMS**

Shareholding 29: **2800 transferred on 2023-06-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON PERRY**

Shareholding 30: **25200 transferred on 2023-06-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WADE**

Shareholding 31: **8400 transferred on 2023-06-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN FROST**

Shareholding 32: **8400 transferred on 2023-06-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA RICHARDS**

Shareholding 33: **18200 transferred on 2023-06-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NATHAN RUNDLE**

Shareholding 34: **14000 transferred on 2023-06-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS RAWLINGS**

Shareholding 35: **2800 transferred on 2023-06-16**

Name:	<b>0 A ORDINARY shares held as at the date of this confirmation statement TODD HALLAM</b>
Shareholding 36:	<b>12600 transferred on 2023-06-16 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HAZARD</b>
Shareholding 37:	<b>8400 transferred on 2023-06-16 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA CAYLEY</b>
Shareholding 38:	<b>128800 transferred on 2023-06-16 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIGACLEAR TOPCO LIMITED</b>
Shareholding 39:	<b>112057482 transferred on 2023-06-16 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIGACLEAR TOPCO LIMITED</b>
Shareholding 40:	<b>128800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIGACLEAR MIDCO LIMITED</b>
Shareholding 41:	<b>112057482 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIGACLEAR MIDCO LIMITED</b>

## **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