



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GIG REVOLUTION LIMITED**

Company Number: **09471856**



Received for filing in Electronic Format on the: **30/10/2019**

X8H5FEUQ

Company Name: **GIG REVOLUTION LIMITED**

Company Number: **09471856**

Confirmation **19/10/2019**

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: **696000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN BROWN**

Shareholding 2: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYLEY SHORT**

Shareholding 3: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ALLAN**

Shareholding 4: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN FURNER**

Shareholding 5: **56000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KOSTAS MELAS**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL BOWES**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP NELSON**

Shareholding 8: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM DRISCOLL**

Shareholding 9: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH DAVIES**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BAMBER**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BILLET**

| | |
|------------------|---|
| Shareholding 12: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OLIVER KADHIM |
| Shareholding 13: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON MITCHELL |
| Shareholding 14: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL ROBERTS |
| Shareholding 15: | 13000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK TERRY |
| Shareholding 16: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTINE DILLON |
| Shareholding 17: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL PALMER |
| Shareholding 18: | 8000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL RIBBINS |
| Shareholding 19: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FISKE NOMINEES LTD |
| Shareholding 20: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN PRADE |
| Shareholding 21: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD WILLIAMS |
| Shareholding 22: | 15000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD GAUSDEN |
| Shareholding 23: | 760 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEVERLEY CHANNELL |

| | |
|------------------|---|
| Shareholding 24: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUSTIN BLUE |
| Shareholding 25: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES LAWLESS |
| Shareholding 26: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID SONG |
| Shareholding 27: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS OXTON |
| Shareholding 28: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIRANDA MORGAN |
| Shareholding 29: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON MARTIN |
| Shareholding 30: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW CHALLIS |
| Shareholding 31: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEFF GUNN |
| Shareholding 32: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT WITTEN |
| Shareholding 33: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BENJAMIN ASHMORE |
| Shareholding 34: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN COULES |
| Shareholding 35: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW HENDERSON |

Shareholding 36: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MOON**

Shareholding 37: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA NIXON**

Shareholding 38: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN HESKETH**

Shareholding 39: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CELASCHI**

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