



Companies House

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

## Confirmation Statement

Company Name: **GIZMO PACKAGING LIMITED**

Company Number: **SC214175**



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Company Name: **GIZMO PACKAGING LIMITED**

Company Number: **SC214175**

Confirmation **27/12/2019**

Statement date:



## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	12600000
	1P	Aggregate nominal value:	126000
	SHARES		

Currency: **GBP**

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	12600000
		Total aggregate nominal value:	126000
		Total aggregate amount unpaid:	0



## 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:	<b>4000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN BENDING</b>
Shareholding 2:	<b>360000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA SIAN BOOTH</b>
Shareholding 3:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG LYON CAMPBELL</b>
Shareholding 4:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M J CANTY</b>
Shareholding 5:	<b>395000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH GEORGE CHRYSTIE</b>
Shareholding 6:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ANN CLARK</b>
Shareholding 7:	<b>40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY GERARD EBEL</b>
Shareholding 8:	<b>40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIBALD EDWARD CHARLES EDMONSTONE</b>
Shareholding 9:	<b>30000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM DUDLEY EVES</b>
Shareholding 10:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>H M FAULL</b>
Shareholding 11:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN M FINN</b>



Shareholding 12:	<b>360000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL TAMSIN FRUTIN</b>
Shareholding 13:	<b>4855000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD DEREK FRUTIN</b>
Shareholding 14:	<b>400000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE FRUTIN</b>
Shareholding 15:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JAMES HALLETT</b>
Shareholding 16:	<b>647500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL ELIZABETH GOODWIN</b>
Shareholding 17:	<b>40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BROOK HOLLIDAY</b>
Shareholding 18:	<b>828000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVE HALE NOMINEES LIMITED A/C YRK</b>
Shareholding 19:	<b>80000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>P. DE VERE HUNT</b>
Shareholding 20:	<b>200000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HOLYOAK INVESTMENTS INC</b>
Shareholding 21:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE JANE JESSEL</b>
Shareholding 22:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>J M FINN NOMINEES LIMITED</b>
Shareholding 23:	<b>6000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDER STIRLING KIRK</b>



Shareholding 24: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **PETER COLIN MURRAY JOY**

Shareholding 25: **14000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **ANTHONY LONSDALE**

Shareholding 26: **200000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER P. LATILLA-CAMPBELL**

Shareholding 27: **400000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **JORDAN MAGUIRE**

Shareholding 28: **14000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **BRYAN LONSDALE**

Shareholding 29: **2500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **NICHOLAS BENJAMIN MOSS**

Shareholding 30: **360000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **ANTONIA GILLIAN MCCLASHAN**

Shareholding 31: **8000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **PERSHING KEEN NOMINEES LIMITED A/C PSL982**

Shareholding 32: **12000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **PERSHING NOMINEES LIMITED A/C WRCLT**

Shareholding 33: **40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **IAN GEORGE MURGITROYD**

Shareholding 34: **40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **DANISE O'BRIEN**

Shareholding 35: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**  
Name: **KEITH MARSHALL ROBINSON**



Shareholding 36:	<b>10000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG MALCOLM ROCHFORD</b>
Shareholding 37:	<b>40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED A/C ASHNOM</b>
Shareholding 38:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMS LTD A/C CLT</b>
Shareholding 39:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED A/C DESIGNATION 1911299</b>
Shareholding 40:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LTD A/C 2610181</b>
Shareholding 41:	<b>40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED A/C 0225957</b>
Shareholding 42:	<b>1000000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED A/C 1722655</b>
Shareholding 43:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMS) LTD A/C 2610180</b>
Shareholding 44:	<b>20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMS) LTD A/C 2611044</b>
Shareholding 45:	<b>200000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LTD A/C DESIGNATION 1903357</b>
Shareholding 46:	<b>80000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMS) LTD A/C 2610169</b>
Shareholding 47:	<b>647500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES MARGARET TENNANT</b>



Shareholding 48: **755000 ORDINARY 1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **ROBERT LAIRD SWANDELLS**

Shareholding 49: **6000 ORDINARY 1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **THOMAS JEREMY ROWE**

Shareholding 50: **8000 ORDINARY 1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **NICHOLAS JAMES ROWE**

Shareholding 51: **10000 ORDINARY 1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **CHARLES ANTHONY PALMER**

Shareholding 52: **47500 ORDINARY 1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **SHARE NOMINEES LIMITED**

Shareholding 53: **80000 ORDINARY 1P SHARES** shares held as at the date of this  
confirmation statement  
Name: **JAMES A H PERRY**



## **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