



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GIZMO PACKAGING LIMITED**

Company Number: **SC214175**



Received for filing in Electronic Format on the: **03/01/2021**

X9VEOMS3

Company Name: **GIZMO PACKAGING LIMITED**

Company Number: **SC214175**

Confirmation **27/12/2020**

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

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

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 transferred on 2020-06-29**
0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name: **KEITH MARSHALL ROBINSON**

Shareholding 36: **10000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **CRAIG MALCOLM ROCHFORD**

Shareholding 37: **40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LIMITED A/C ASHNOM**

Shareholding 38: **20000 transferred on 2020-12-03**
0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name: **RENSBURG CLIENT NOMS LTD A/C CLT**

Shareholding 39: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED A/C DESIGNATION 1911299**

Shareholding 40: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LTD A/C 2610181**

Shareholding 41: **40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED A/C 0225957**

Shareholding 42: **1000000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED A/C 1722655**

Shareholding 43: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **ROCK (NOMS) LTD A/C 2610180**

Shareholding 44: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **ROCK (NOMS) LTD A/C 2611044**

Shareholding 45: **200000 transferred on 2020-09-16**
0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name: **ROCK (NOMINEES) LTD A/C DESIGNATION 1903357**

Shareholding 46: **80000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **ROCK (NOMS) LTD A/C 2610169**

Shareholding 47: **647500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **FRANCES MARGARET TENNANT**

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 transferred on 2020-01-05**
0 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**

Shareholding 54: **20000 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **SIMON ROBINSON**

Shareholding 55: **20000 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY INGHAM**

Shareholding 56: **200000 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **SAGIS GALICIA (MALTA) 2 LIMITED**

Shareholding 57: **8000 ORDINARY 1P SHARES** shares held as at the date of this confirmation statement
Name: **FELICITY ROWE**

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