



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GIZMO PACKAGING LIMITED**

Company Number: **SC214175**



Received for filing in Electronic Format on the: **22/12/2022**

XBJEVP11

Company Name: **GIZMO PACKAGING LIMITED**

Company Number: **SC214175**

Confirmation **22/12/2022**

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:	80000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	P. DE VERE HUNT
Shareholding 19:	200000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	HOLYOAK INVESTMENTS INC
Shareholding 20:	20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE JANE JESSEL
Shareholding 21:	20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	J M FINN NOMINEES LIMITED
Shareholding 22:	6000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER STIRLING KIRK
Shareholding 23:	20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	PETER COLIN MURRAY JOY
Shareholding 24:	14000 transferred on 2022-11-18

Name:	0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement ANTHONY LONSDALE
Shareholding 25: Name:	200000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement CHRISTOPHER P. LATILLA-CAMPBELL
Shareholding 26: Name:	400000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement JORDAN MAGUIRE
Shareholding 27: Name:	14000 transferred on 2022-11-18 0 ORDINARY 1P SHARES shares held as at the date of this confirmation statement BRYAN LONSDALE
Shareholding 28: Name:	2500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement NICHOLAS BENJAMIN MOSS
Shareholding 29: Name:	360000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement ANTONIA GILLIAN MCCLASHAN
Shareholding 30: Name:	8000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement PERSHING KEEN NOMINEES LIMITED A/C PSL982
Shareholding 31: Name:	12000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement PERSHING NOMINEES LIMITED A/C WRCLT
Shareholding 32: Name:	40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement IAN GEORGE MURGITROYD
Shareholding 33: Name:	40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement DANISE O'BRIEN
Shareholding 34: Name:	10000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement CRAIG MALCOLM ROCHFORD
Shareholding 35: Name:	40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LIMITED A/C ASHNOM
Shareholding 36:	20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement

Name: **ROCK (NOMINEES) LIMITED A/C DESIGNATION 1911299**

Shareholding 37: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **ROCK (NOMINEES) LTD A/C 2610181**

Shareholding 38: **40000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **ROCK (NOMINEES) LIMITED A/C 0225957**

Shareholding 39: **1000000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **ROCK (NOMINEES) LIMITED A/C 1722655**

Shareholding 40: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **ROCK (NOMS) LTD A/C 2610180**

Shareholding 41: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **ROCK (NOMS) LTD A/C 2611044**

Shareholding 42: **80000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **ROCK (NOMS) LTD A/C 2610169**

Shareholding 43: **647500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **FRANCES MARGARET TENNANT**

Shareholding 44: **755000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT LAIRD SWANDELLS**

Shareholding 45: **6000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS JEREMY ROWE**

Shareholding 46: **10000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES ANTHONY PALMER**

Shareholding 47: **80000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **JAMES A H PERRY**

Shareholding 48: **20000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**

Name: **SIMON ROBINSON**

Shareholding 49: **48000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY INGHAM**

Shareholding 50: **200000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **SAGIS GALICIA (MALTA) 2 LIMITED**

Shareholding 51: **8000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **FELICITY ROWE**

Shareholding 52: **828000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **CGWL NOMINEES LTD DESIGNATION GCI**

Shareholding 53: **47500 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **INVESTOR SERVICES NOMINEES LTD A/C SMKT NOMINEES**

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