



Case number	Gsy Preliminary Review	Target	Case Name	Pre-notified	Date notified	Target date	Phase 2	Phase 2 Opened	Date cleared	Link	Working days spent
M1325G	Yes	Heritage Financial Services Group Limited	Heritage Financial Services Group / Estera Holdings Limited	Yes, 11/08/2017	22/08/2017	05/09/2017	N		04/09/2017	https://www.gcr.a.gg/cases/2017/m1325g-heritage-financial-services-group-and-estera-holdings/m1325g-heritage-financial-services-group-and-estera-holdings/	9
M1323GJ		Petroleum Distributors Ltd	Roberts Garages Ltd / Petroleum Distributors (Jersey) Limited and its subsidiaries PDR Ltd, MB Boiler Services Ltd and Guernsey Petroleum	Yes, 10/08/2017	15/09/2017	20/10/2017	N		20/10/2017	https://www.gcr.a.gg/cases/2017/m1323g-petroleum-distributors-ltd-and-roberts-garages-ltd/	25
M1357G	Yes	Certain assets of Lombard	Investec Asset Finance (CI) Limited / Lombard Asset Finance (CI) Ltd	Yes, 19/01/18	23/01/2018	30/01/2018	N		31/01/2018	https://www.gcr.a.gg/cases/2018/m1357g-investec-lombard/m1357g-investec-and-lombard-merger-final-decision/	8
M1336GJ		Nisa Retail Limited	Co-operative Group Limited / Nisa Retail Limited	Yes, 24/01/18	27/02/2018	05/04/2018	N		09/04/2018		27
M1380G	Yes	Assets of Deutsche Bank Limited	Butterfield Bank, Deutsche Bank International	Yes, 20/04/2018	31/05/2018	14/06/2018	N		12/06/2018		8
M1406G		H Le Galez & Son Ltd	Guernsey Press Ltd	Yes, 10/08/2018	23/08/2018	28/09/2018	N		24/09/2018	https://www.gcr.a.gg/cases/2018/m1406g-guernsey-press-company-ltd-h-le-gallez-son-ltd/m1406g-guernsey-press-company-ltd-h-le-gallez-son-ltd-final-decision/	21
M1428G		Marsh Management Services Guernsey Limited	Patrick Murrin	Yes, 09/11/2018	16/11/2018	21/12/2018	N		03/12/2018	https://www.gcr.a.gg/cases/2018/m1428g-marsh-management-services-guernsey-limited-patrick-murrin/m1428g-marsh-management-services-guernsey-limited-patrick-murrin/	11
M1438G		Lloyds Bank	Schroders Plc	Yes	20/12/2018		N		09/01/2019	https://www.gcr.a.gg/cases/2018/m1438g-lloyds-bank-plc-schroders-plc-iv/m1438g-lloyds-bank-plc-schroders-plc-iv-final-decision/	11
M1445G	Yes	State Street (Jersey) Ltd and State Street (Guernsey) Ltd	TMF, State Street	Yes	24/01/2019	07/02/2019	N		06/02/2019	https://www.gcr.a.gg/cases/2019/m1445g-tmf-state-street/m1445g-tmf-state-street-final-decision/	9
M1465G	Yes	ABN AMRO (Channel Islands) Limited	Butterfield Bank / ABN AMRO (Channel Islands) Limited		20/05/2019		N		05/06/2019	https://www.gcr.a.gg/cases/2019/m1465g-butterfield-bank-abn-amro/m1465g-butterfield-bank-abn-amro-final-decision/	11
M1474G		The Guernsey Press Company Limited	Bailiwick Investments Ltd & MXC Guernsey Ltd, The Guernsey Press Company Ltd	Yes	27/08/2019	01/10/2019	N		24/09/2019	https://www.gcr.a.gg/cases/2019/m1474g-bailiwick-investments-ltd-and-mxc-guernsey-ltd-the-guernsey-press-company-ltd/m1474g-bailiwick-investments-ltd-and-mxc-guernsey-ltd-the-guernsey-press-company-ltd/	20
M1501GJ		The Guernsey Pub Company Limited	Sandpiper, The Guernsey Pub Company Limited (Randalls Guernsey)	Yes	03/03/2020	07/04/2020	N		30/03/2020	https://www.gcr.a.gg/cases/2020/m1501gj-sandpiper-the-guernsey-pub-company-limited-randalls-guernsey/m1501gj-sandpiper-the-guernsey-pub-company-limited-randalls-guernsey/	19
M1523G		TPA Guernsey Limited	Channel Islands Media Group Limited, TPA Guernsey Limited	Yes	01/07/2020	05/08/2020	N		31/07/2020	https://www.gcr.a.gg/cases/2020/m1523g-channel-islands-media-group-limited-tpa-guernsey-limited/m1523g-channel-islands-media-group-limited-tpa-guernsey-limited/	22



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M1555G		RBC Cees Ltd	JTC Jersey Limited, RBC Cees Limited	Yes	08/03/2021	12/04/2021	N		23/03/2021	https://www.gcra.gg/media/598318/itc-jersey-limited-rbc-cees-limited-decision-23-03-2021.pdf	11
M1568G		Freesat (UK) Limited	BBC, ITV, Channel 4, Freesat	Yes	03/06/2021	08/07/2021	N		01/07/2021	https://www.gcra.gg/media/598344/m1568g-bbc-itv-channel-4-freesat-final-decision.pdf	20
M1576G		Vista Hotels Group Limited, Chalet Developments Limited and Sunnycroft Limited: Hotels and staff accommodation	FV Holding Ltd/ Vista Hotels Group Limited, Chalet Developments Limited, Sunnycroft Limited	Yes	09/08/2021	14/09/2021	N		31/08/2021	https://www.gcra.gg/cases/2021/m1576g-fv-holdings-limited-vista-hotels-group-limited-chalet-developments-limited-sunnycroft-limited/	16
M1586G		Trust Corporation International Ltd and Regent US Ltd	TCCI/Ocorian/TrustCorp/Regent	Yes	04/10/2021	08/11/2021	N		21/10/2021	https://www.gcra.gg/cases/2021/m1586g-tcciocoriantrustcorpregent/m1586g-tcciocoriantrustcorpregent-final-decision/	13
M1589G		Praxis Fund Holdings Ltd	PraxisIFM Group Ltd/Sanne Holdings Ltd/Praxis Fund Holdings Ltd"	Yes	13/10/2021	17/11/2021	N		01/11/2021	https://www.gcra.gg/cases/2021/m1589g-praxis-ifm-group-ltdsanne-holdings-ltdpraxis-fund-holdings-ltd/m1589g-praxis-ifm-group-ltdsanne-holdings-ltdpraxis-fund-holdings-ltd-final-decision/	13
M1590G		Digital UK Ltd	BBC, ITV, Channel 4/Channel 5/DUK Ltd	Yes	15/10/2021	19/11/2021	N		03/11/2021	https://www.gcra.gg/cases/2021/bbc-itv-channel-4channel5duk-ltd/m1590g-bbc-itv-channel-4channel5duk-ltd-final-decision/	13
M1591G		Sanne Group plc	Sanne plc shareholders/Apex/Sanne plc	Yes	15/11/2021	20/12/2021	N		06/12/2021	https://www.gcra.gg/cases/2021/m1591g-sanne-plc-shareholdersapexsanne-plc/sanne-plc-shareholdersapexsanne-plc-final-decision/	15
M1599G		Offshore Midco Ltd	Offshore Group Ltd/MourantGS HoldCo Ltd/Offshore Midco Ltd	Yes	29/11/2021	05/01/2022	N		21/12/2021	https://www.gcra.gg/cases/2021/m1599g-offshore-group-ltdmourantgs-holdco-ltdoffshore-midco-ltd/offshore-group-ltdmourantgs-holdco-ltdoffshore-midco-ltd-final-decision/	16



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M1618G		Three BBC and ITV Britbox Joint Ventures	BBC and ITV Britbox Joint Ventures	No	23/03/2022	29/04/2022	N		13/04/2022	https://www.gcra.gg/cases/2022/m1618g-bbc-and-itv-britbox-joint-ventures/m1618g-bbc-and-itv-britbox-joint-ventures-final-decision/	15
M1631G		Creation of joint venture company - Clarity	Alternative Solutions Limited and Next Generation IT Limited	Yes	09/09/2022	14/10/2022	N		26/09/2022	https://www.gcra.gg/cases/2022/m1631g-alternative-solutions-limited-and-next-generation-it-limited/m1631g-alternative-solutions-limited-and-next-generation-it-limited-decision/	11
M1657G		Olympic Holdings Limited	PraxisFM Group Ltd and Olympic Holdings Limited	Yes	06/06/2023	11/07/2023	N		22/06/2023	https://www.gcra.gg/cases/2023/praxisfm-group-and-olympic-holdings-merger/praxis-and-olympic-final-decision/	12
M1661G		Kelvin Re Limited	Humboldt Re Limited and Kelvin Re Limited	Yes	09/06/2023	14/07/2023	N		27/06/2023	https://www.gcra.gg/cases/2023/humboldt-re-and-kelvin-re-merger/humboldt-re-and-kelvin-re-final-decision/	12
M1663G		MJ Hudson	Apex and MJ Hudson	Yes	15/06/2023	29/06/2023	N		06/07/2023	https://www.gcra.gg/cases/2023/apex-and-mj-hudson-merger/apex-and-mj-hudson-final-decision/	15
M1664G		Carey Commercial	Suntera Holding (Guernsey) Limited and Carey Commercial Limited	Yes	27/06/2023	20/07/2023	N		14/07/2023	https://www.gcra.gg/media/598593/suntera-and-carey-commercial-merger-final-decision.pdf	13



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M1668G		Stephen Smith Limited (Lloyds Pharmacy)	The Channel Islands Co-operative Society Limited and Stephen Smith Limited	Yes	12/10/2023	16/11/2023	N		06/11/2023	https://www.gcra.gg/cases/2023/the-channel-islands-cooperative-society-and-stephen-smith-lloyds-pharmacy-merger/the-channel-islands-cooperative-society-and-stephen-smith-lloyds-pharmacy-merger-final-decision/	17
M1689G		ARM Group Holdings Ltd	ARM Group Holdings Ltd/Howden Broking Group Limited	Yes	15/04/2024	20/06/2024	N		08/05/2024	https://www.gcra.gg/media/0g4jnldb/howden-and-arm-decision-redacted.pdf	17
M1690G		Alter Domus Global S.à.r.l.	Cinven and Alter Domus	Yes	28/05/2024	02/07/2024	N		14/06/2024	https://gcra.gg/media/y2mhfu1/final-decision-non-confidential-version-finalised.pdf	13

AVERAGE CLEARANCE

14.8