

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
M1252J		Assets and rights related to Cadbury-branded biscuits	Kraft Foods Cesko Holdings/ Mondelez International	Yes, 13/9/2016	16/09/2016	21/10/2016	N		12/10/2016	https://www.cicra.gg/media/4258/m1252j-decision-notice.pdf	18
M1256J		Maillard's Funerals Ltd, Maillards Limousines Ltd	Jersey Monumental Co. Ltd / H W Maillard & Son Ltd	Yes, 26/8/2016	28/09/2016	02/11/2016	N		21/10/2016	https://www.cicra.gg/media/4248/m1256j-decision-notice.pdf	18
M1254J		Spar (Channel Islands) Limited	SandpiperCI Retail Limited /JMart	Yes, 07/10/2016	01/11/2016	05/12/2016	Y	09/12/2016	Withdrawn 10/03/2017		
M1262J		Ronez Limited (Jersey)	SigmaRoc (Collas Crill) / Aggregate Industries Limited	Yes, 07/11/2016	18/11/2016	23/12/2016	N		07/12/2016	https://www.cicra.gg/media/4251/m1262j-decision-notice-sigmaroc-plc-aggregate-industries-ltd.pdf	13
M1279J		Deutsche Börse AG and London Stock Exchange	Topco / Deutsche Börse AG / London Stock Exchange Group	Yes, 27/01/2017	08/02/2017	09/03/2017	N		Clock stopped on 27/02/2017. Application withdrawn by the parties on 04/04/2017		
M1280J		PDFS	Rockayne (Jersey) Ltd t/a Channel Island Lines / Paul Davies Freight	Yes, 07/02/2017	24/02/2017	31/03/2017	N		29/03/2017	https://www.cicra.gg/media/597536/m1280j-decision-notice-rockayne-jersey-ltd-t-a-channel-island-lines-and-paul-davis-	23
M1282J		Sky plc	21 st Century Fox, Inc. / Sky Plc	Yes, 17/02/2017	03/03/2017	07/04/2017	N		10/04/2017	https://www.cicra.gg/media/597538/m1282j-decision-notice-twenty-first-century-fox-inc-and-sky-plc.pdf	26
M1287J		Reynolds American Inc.	Reynolds American Inc., British American Tobacco PLC, Batus Holdings and Flight Acquisition Corporation	Yes, 07/03/2017	15/03/2017	19/04/2017	N		10/04/2017	https://www.cicra.gg/media/597540/m1287j-decision-notice-british-american-tobacco-plc-batus-holdings.pdf	18
M1290J		Spar (Channel Islands) Limited	SandpiperCI Retail Limited /JMart Limited	Yes, 14/03/2017	30/03/2017	04/05/2017	N		26/04/2017	https://www.cicra.gg/media/597543/m1290j-decision-notice-sandpiper-ci-retail-ltd-and-jmart-ltd.pdf	19
M1305J		EC Events Limited	Guiton Publishing Group Limited /EC Events Limited	Yes, 07/06/2017	16/06/2017	21/07/2017	N		03/07/2017	https://www.cicra.gg/media/597602/m1305j-decision.pdf	11
M1319J		iQ Music and Computer Solutions Limited	iQ Music and Computer Solutions Limited / SandpiperCI Retail Limited	Yes, 15/08/2017	22/08/2017	26/08/2017	N		12/09/2017	https://www.cicra.gg/media/597673/m1319j-decision-iq-music-and-computer-solutions-ltd-and-sandpiper-ci-retail-ltd.pdf	14
M1325G	Yes	Heritage Financial Services Group Limited	Heritage Financial Services Group / Eстера Holdings Limited	Yes, 11/08/2017	22/08/2017	05/09/2017	N		04/09/2017	https://www.cicra.gg/media/597664/m1325g-decision-heritage-financial-services-group-and-estera-holdings.pdf	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.cicra.gg/media/597705/m1323gj-decision-petroleum-distributors-ltd-and-roberts-garages-ltd.pdf	25
M1327J		CPA Global Group	Leonard Green & Partners LP / CPA Global Group	Yes, 6/09/17	12/09/2017	17/10/2017	N		16/10/2017	https://www.cicra.gg/media/597704/m1327j-decision-cpa-global-group-and-leonard-green-partners-lp.pdf	24
M1339J		Scripps Networks Inc.	Discovery Communications Inc. / Scripps Networks Interactive Inc.	Yes, 23/11/2017	19/12/2017	26/01/2018	N		17/01/2018	https://www.cicra.gg/media/597766/m1339j-decision-notice-discovery-and-scripps.pdf	18
M1334J		De La Haye Plant Limited	Jersey Water (Handois Holdings Limited) / De La Haye Plant Limited	Yes, 12/12/2017	22/12/2017	31/01/2018	N		17/01/2018	https://www.cicra.gg/media/597764/m1334j-de-la-haye-plant-ltd-and-handois-holdings-ltd-decision.pdf	15
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.cicra.gg/media/597770/m1357g-investec-and-lombard-decision.pdf	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	https://www.cicra.gg/cases/2018/m1336gi-nisa-retail-ltd-co-operative-group-ltd/	27
M1364J		Alcora (Jersey) Limited; Mill Holdings (St Brelade) Limited; Auberge du Nord (Limited)	Randalls Limited / The Boat House Group Limited	Yes, 29/01/2018	01/03/2018	05/04/2018	Y	24/04/2018	13/09/2018	https://www.cicra.gg/cases/2018/m1364j-randalls-ltd-the-boat-house-group-ltd/m1364j-randalls-ltd-the-boat-house-	
M1382J		Sky Plc	Comcast Corporation / Sky Plc	Yes, 15/03/2018	08/05/2018	14/06/2018	N		01/06/2018	https://www.cicra.gg/cases/2018/m1382j-comcast-corporation-sky-plc/m1382j-comcast-corporation-sky-plc-1/	16
M1374J		Jersey International Business School	BPP CI Limited, Jersey International Business School	Yes, 22/03/2018	29/05/2018	03/07/2018	N		15/06/2018		13
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
M1396J		JT Directory Services	Yabsta	Yes, 15/06/2018	29/06/2018	03/08/2018	N		20/07/2018	https://www.cicra.gg/cases/2018/m1396j-yabsta-it-directory-services/	15
M1397J		Tenura	JT	Yes, 15/06/2018	11/07/2018	15/08/2018	N		27/07/2018	https://www.cicra.gg/cases/2018/m1397j-it-tenura/	12
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.cicra.gg/cases/2018/m1406g-guernsey-press-company-ltd-h-le-gallez-son-ltd/	21

M1417J		Apogee Group Limited	Apogee Group Limited	Yes, 12/09/2018	21/09/2018	26/10/2018	N		Clock Stopped 16/10/2018; Application withdrawn 23/10/2018	https://www.cicra.gg/cases/2018/m1417j-hp-inc-apogee-group-ltd/	
M1428G		Marsh Management Services Guernsey Limited	Patrick Murrin	Yes, 09/11/2018	16/11/2018	21/12/2018	N		03/12/2018	https://www.cicra.gg/cases/2018/m1428g-marsh-management-services-guernsey-limited-patrick-murrin/	11
M1424J		Laura Ashley Jersey	SandpiperCI	Yes, 06/11/2018	05/12/2018	14/01/2019	N		05/12/2018	https://www.cicra.gg/cases/2018/m1424j-sandpiper-retail-ltd-laura-ashley-jersey-ltd/	11
M1438G		Lloyds Bank	Schroders Plc	Yes	20/12/2018		N		09/01/2019	https://www.cicra.gg/cases/2018/m1438g-lloyds-bank-plc-schroders-plc-iv/	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.cicra.gg/cases/2019/m1445g-tmf-state-street/	9
M1447J		Gallagher	Stackhouse Poland	Yes	29/01/2019	04/03/2019	N		15/02/2019	https://www.cicra.gg/cases/2019/m1447j-gallagher-stackhouse-poland/	13
M1450J		Flybe Group Plc	Connect Airways	Yes	11/02/2019	18/03/2019	N		27/02/2019	https://www.cicra.gg/cases/2019/m1450j-connect-airways-ltd-flybe-group-plc/	12
M1451J		Artex Risk Solutions	Heritage Insurance Brokers Ltd	Yes	14/02/2019	21/03/2019	N		12/03/2019	https://www.cicra.gg/cases/2019/m1451j-artex-risk-solutions-ltd-heritage-insurance-brokers-ltd/	18
M1458J		UKTV Media Ltd	BBC Studios Distribution Ltd / UKTV Media Ltd	Yes	09/04/2019	15/05/2019	N		03/05/2019	https://www.cicra.gg/cases/2019/m1458j-bbc-studios-distribution-ltd-uktv-media-ltd/	18
M1465G	Yes	ABN AMRO (Channel Islands) Limited	Butterfield Bank / ABN AMRO (Channel Islands) Limited		20/05/2019		N		05/06/2019	https://www.cicra.gg/cases/2019/m1465g-butterfield-bank-abn-amro/	11
M1464J		Jardine Lloyd Thompson	Gallagher Holdings	Yes	24/05/2019		N		20/06/2019	https://www.cicra.gg/cases/2019/m1464j-gallagher-holdings-ltd-jardine-lloyd-thompson-group-plc/m1464j-gallagher-holdings-plc/	19
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.cicra.gg/cases/2019/m1474g-bailiwick-investments-ltd-and-mxc-guernsey-ltd-the-guernsey-press/	20
M1475J		Legal and General Insurance Limited	Allianz Holdings Ltd, Legal and General Insurance Ltd	Yes	03/09/2019	08/10/2019	N		24/09/2019	https://www.cicra.gg/cases/2019/m1475j-allianz-holdings-legal-and-general/	15



M1483J		The business of New Era Veterinary Hospital	VetPartners Practices Limited, New Era Veterinary Hospital	Yes	08/11/2019	13/12/2019	n		27/11/2019	https://www.cicra.gg/cases/2019/m1483j-vetpartners-practices-limited-new-era-veterinary-hospital/	13
M1484J		Touchstone (CI) Ltd	Redwood Bidco, Touchstone (CI) Ltd	Yes	25/11/2019	02/01/2020	N		23/12/2019	https://www.cicra.gg/cases/2019/m1484j-redwood-bidco-ltd-touchstone-ci-ltd/	21
M1484J		Zero1	JT, Zero1	Yes	06/12/2019	14/01/2020	N		23/12/2019	https://www.cicra.gg/cases/2019/m1484j-it-zero1/	11
M1485J		MEIF II Channel Islands Transport Holdings Limited	Condor Topco, MEIF II Channel Islands Transport Holdings Limited	Yes	09/12/2019	20/01/2020	N		20/01/2020	https://www.cicra.gg/cases/2019/m1485j-condor-topco-meif-ii-channel-islands-transport-holdings-limited/	27
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.cicra.gg/cases/2020/m1501gi-sandpiper-the-guernsey-pub-company-limited-randalls-guernsey/m1501gi-	19
M1514J		Global eParcels Solutions LLC	Fraser Freight, Global eParcels Solutions LLC	Yes	27/03/2020	05/05/2020	N		15/03/2020		11

AVERAGE CLEARANCE

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