

**Return of Allotment of Shares**Company Name: **Gigaclear plc**Company Number: **07476617**Received for filing in Electronic Format on the: **13/11/2017**

X6J58NAY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/10/2017	17/10/2017

Class of Shares:	ORDINARY	Number allotted	32800
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.34
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	43733
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.93
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17193382
	ORDINARY	Aggregate nominal value:	171933.82

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM: (A) HALF A VOTE PER SHARE (LIMITED TO NOT MORE THAN 19.9%, IN AGGREGATE, OF THE TOTAL VOTES EXERCISABLE BY THE HOLDERS OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY); (B) FULL DIVIDEND RIGHTS; (C) FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; AND (D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	45445455
Currency:	GBP	Aggregate nominal value:	454454.55

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62638837
		Total aggregate nominal value:	626388.37
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.