

100455/60

In accordance with
Section 854 of the
Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

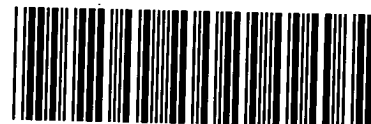
A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ **What this form is NOT for**
You cannot use this form to
notice of changes to the company
officers, registered office address
company type or information
relating to the company registration

SATURDAY



A22 *A3YT2Y96* 10/01/2015 #198
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 7 4 7 6 6 1 7

Company name in full ① Gigaclear plc

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 2 2 m 1 2 y 2 0 y 1 4

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 6 1 9 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number Hitching Court

Street

Post town Abingdon

County/Region Oxon

Postcode O X 1 4 1 R G

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number

Street

Post town

County/Region

Postcode

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

A7

Location of company records⁴Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

4 Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name	Oakwood Corporate Secretary Limited	
Building name/number	3rd Floor	
Street	1 Ashley Road	
Post town	Altrincham	
County/Region	Cheshire	
Postcode	W A 1 4 2 D T	
Country	United Kingdom	
	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.	
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③	United Kingdom	
Registration number	7038430	
	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		
	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

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Director

D1

Director's details ^①

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Simon Charles	
Surname	Bullock	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Finance Director	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details ^①**

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Matthew William Edward
Surname	Hare
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d0</div> <div>d1</div> <div>m1</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y2</div>
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Charles Stuart
Surname	McGregor
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 2 d 0 m 1 m 2 y 1 y 9 y 5 y 7
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Edward Peter
Surname	Minshull
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> 2 <div>d</div> 8 <div>m</div> 0 <div>m</div> 3 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 8
Business occupation (if any)	Non-Executive Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

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(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Massimo Giovanni
Surname	Prelz-Oltramonti
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	Italian
Date of birth	^d 1 ^d 5 ^m 1 ^m 1 ^y 1 ^y 9 ^y 5 ^y 4
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1 Corporate director's details ①**

Please use this section to list all the corporate director's of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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(For returns made up to a date on or after 1 October 2011)

Part 3

Statement of capital¹

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
A ordinary	0.484525	0.00	4,456,528	£ 44,565.28
A ordinary	1.77	0.00	1,129,944	£ 11,299.44
Ordinary	0.484525	0.00	9,631,499	£ 96,314.99
Ordinary	1.77	0.00	1,081,740	£ 10,817.40
Totals			16,299,711	£ 162,997.11

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate
nominal value ⁵⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.² Including both the nominal value and any
share premium.³ Total number of issued shares in this class.⁴ Number of shares issued multiplied by
nominal value of each share.

Continuation Pages

Please use a Statement of Capital continuation
page if necessary.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	£0.01 A ordinary
Voting rights	The A ordinary shares have attached to them: <input type="checkbox"/> (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); <input type="checkbox"/> (b) full dividend rights; <input type="checkbox"/> (c) full capital distribution (including on winding up) rights; and <input type="checkbox"/> (d) they do not confer any rights of redemption.
Class of share	£0.01 Ordinary
Voting rights	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.
Class of share	
Voting rights	
Class of share	
Voting rights	

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(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.→ **No** Go to **Part 5 (Signature)**.**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☒ **No** go to **Section G2** 'Past and present shareholders'.☐ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☐ **Yes** go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☒ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1.

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(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
See attached schedule	£0.01 A ordinary	5,586,472		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

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G3

List of past and present shareholders^①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
See attached schedule	£0.01 Ordinary	10,713,239		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

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Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

For and on behalf of

X


Oakwood Corporate Secretary Limited

This form may be signed by:

Director^①, Secretary, Person authorised^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Sally Rosser, Oakwood

Corporate Services Limited

Address

3rd Floor

1 Ashley Road

Post town

Altrincham

County/Region

Cheshire

Postcode

W

A

1

4

2

D

T

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

GIGACLEAR plc: Shareholders 2014

COMPANY NUMBER: 07476617

Sorted By Holding	2013 AR	Dec Allot	31.12.13	March Allot	April Allot	June Allot	Sub-Total	Bonus Issue	Consolidation	Sub-Total	Dec Allot	22.12.14	%
Nominal Value	£0.001		£0.001				£0.001			£0.01		£0.01	
WIM (A ordinary not Ordinary)	-	-	-	-	-	1,086,958	1,086,958	43,478,320	-	40,108,750	1,129,944	5,585,472	34.27%
Matthew Hare	842,609	-	842,609	-	-	-	842,609	33,704,360	-	31,092,273	-	3,454,696	21.19%
Richard Foulkes	200,229	-	200,229	-	21,740	-	221,869	8,878,760	-	8,190,656	189,927	1,100,000	6.75%
Wilson Caton Merchant III	-	-	-	-	65,220	-	65,220	2,608,800	-	2,406,618	141,243	408,645	2.51%
Martin Bolland	76,086	-	76,086	-	-	-	76,086	3,043,440	-	2,807,573	-	311,953	1.91%
Michela Hancock	-	-	-	-	50,000	-	50,000	2,000,000	-	1,845,000	70,621	275,621	1.69%
Westpalm Limited	-	-	-	-	65,220	-	65,220	2,608,800	-	2,406,618	-	267,402	1.64%
Nick Syson	43,478	-	43,478	21,739	-	-	65,217	2,608,680	-	2,406,507	-	267,390	1.64%
Christina Merchant	-	-	-	-	43,480	-	43,480	1,739,200	-	1,604,412	70,621	248,889	1.53%
Paul Pindar	48,913	-	48,913	-	-	-	48,913	1,956,520	-	1,804,889	-	200,544	1.23%
Massimo Prelz	8,700	-	8,700	-	34,840	-	43,540	1,741,600	-	1,606,626	-	178,514	1.10%
Nick Robinson	43,478	-	43,478	-	-	-	43,478	1,739,120	-	1,604,338	-	178,260	1.09%
Peter Mallinson	-	-	-	-	18,000	-	18,000	720,000	-	664,200	65,000	138,800	0.85%
Hamilton Anstead	32,608	-	32,608	-	-	-	32,608	1,304,320	-	1,203,235	-	133,693	0.82%
Continental Assets & Securities Ltd	32,608	-	32,608	-	-	-	32,608	1,304,320	-	1,203,235	-	133,693	0.82%
Charles Watson	32,608	-	32,608	-	-	-	32,608	1,304,320	-	1,203,235	-	133,693	0.82%
Brian Robertson	10,608	-	10,608	-	16,304	-	26,912	1,076,480	-	993,053	16,950	127,289	0.78%
Simon Oliver	21,739	2,173	23,912	6,782	-	-	30,694	1,227,760	-	1,132,609	-	125,845	0.77%
David Thomas	20,704	-	20,704	-	-	-	20,704	828,160	-	763,978	34,042	118,928	0.73%
Cortne Wilkes	27,174	-	27,174	-	-	-	27,174	1,086,960	-	1,002,721	-	111,413	0.68%
Stephen Georgiadis	-	-	-	-	16,304	-	16,304	652,160	-	601,618	39,154	100,000	0.61%
Tony Greaves	-	-	-	-	16,304	-	16,304	652,160	-	601,618	26,807	93,653	0.57%
Paul Howard	-	-	-	22,000	-	-	22,000	880,000	-	811,800	-	90,200	0.55%
William Touche	10,870	-	10,870	-	10,870	-	21,740	869,600	-	802,206	-	89,134	0.55%
Beatrice Holland	-	-	-	-	21,740	-	21,740	869,600	-	802,206	-	89,134	0.55%
Andrea Ponti	21,739	-	21,739	-	-	-	21,739	869,560	-	802,169	-	89,130	0.55%
Kevin Gaskell	21,739	-	21,739	-	-	-	21,739	869,560	-	802,169	-	89,130	0.55%
Richard Hughes	21,739	-	21,739	-	-	-	21,739	869,560	-	802,169	-	89,130	0.55%
James Dodd	-	-	-	21,739	-	-	21,739	869,560	-	802,169	-	89,130	0.55%
Peter Norris	-	-	-	-	20,000	-	20,000	800,000	-	738,000	-	82,000	0.50%
Lawrence King	9,348	4,347	13,695	4,348	-	-	18,043	721,720	-	665,787	-	73,976	0.45%
Charles Cameron	10,608	-	10,608	6,521	-	-	17,129	685,160	-	632,060	-	70,229	0.43%
Anthony Forshaw	10,352	-	10,352	5,434	-	-	15,786	631,440	-	582,503	-	64,723	0.40%
Richard Feasey	-	-	-	-	10,000	-	10,000	400,000	-	369,000	22,600	63,600	0.39%
Charles McGregor	-	-	-	-	10,870	-	10,870	434,800	-	401,103	17,873	62,440	0.38%
Kenneth Pelton	-	-	-	-	-	-	-	-	-	-	56,497	56,497	0.35%
Peter Dailey	8,695	-	8,695	-	5,000	-	13,695	547,800	-	505,346	56,149	56,149	0.34%
Giles Sanderson	10,870	-	10,870	-	-	-	10,870	434,800	-	401,103	11,333	55,900	0.34%
Nigel Bayliff	-	-	-	-	10,870	-	10,870	434,800	-	401,103	11,300	55,867	0.34%
Patricia Sharpe	10,869	-	10,869	-	-	-	10,869	434,760	-	401,066	8,474	53,037	0.33%
Richard Sharpe	10,870	-	10,870	-	-	-	10,870	434,800	-	401,103	-	50,216	0.31%
Graeme Lewis	10,870	-	10,870	-	-	-	10,870	434,800	-	401,103	-	44,567	0.27%
Mark Coxall	10,870	-	10,870	-	-	-	10,870	434,800	-	401,103	-	44,567	0.27%
Hannu Ryypponen	10,869	-	10,869	-	-	-	10,869	434,760	-	401,066	-	44,567	0.27%
Ben Heald	10,869	-	10,869	-	-	-	10,869	434,760	-	401,066	-	44,567	0.27%
Paul Gough	10,869	-	10,869	-	-	-	10,869	434,760	-	401,066	-	44,567	0.27%
Simon Pennock	10,869	-	10,869	-	-	-	10,869	434,760	-	401,066	-	44,567	0.27%
Uniti Bhalla	10,869	-	10,869	-	-	-	10,869	434,760	-	401,066	-	44,567	0.27%
Paul Litjens	10,869	-	10,869	-	-	-	10,869	434,760	-	401,066	-	44,567	0.27%
Edward Minshull	10,869	-	10,869	-	-	-	10,869	434,760	-	401,066	-	44,567	0.27%
Richard Elliott	-	-	-	-	10,868	-	10,868	434,720	-	401,029	-	44,559	0.27%
William Partridge	-	-	-	-	10,868	-	10,868	434,720	-	401,029	-	44,559	0.27%
Annette Gibson	10,000	-	10,000	-	-	-	10,000	400,000	-	369,000	-	41,000	0.25%
Sarah Gibson	10,000	-	10,000	-	-	-	10,000	400,000	-	369,000	-	41,000	0.25%
Emma Hare	10,000	-	10,000	-	-	-	10,000	400,000	-	369,000	-	41,000	0.25%
Penelope Cranston	-	-	-	-	-	-	-	-	-	-	36,723	36,723	0.23%
Christopher Hancock	-	-	-	-	8,700	-	8,700	348,000	-	321,030	-	35,670	0.22%
Quintin Ings-Chambers	-	-	-	-	4,400	-	4,400	176,000	-	162,360	17,000	35,040	0.21%
Nigel Syson	-	-	-	-	-	-	-	-	-	-	33,898	33,898	0.21%
Stephen Fenhert	-	-	-	4,347	-	-	4,347	173,880	-	160,404	12,177	30,000	0.18%
Steve Robertson	7,000	-	7,000	-	-	-	7,000	280,000	-	258,300	-	28,700	0.18%
Bernard Way	-	-	-	-	-	-	-	-	-	-	28,249	28,249	0.17%
Nick Searle	-	-	-	-	4,500	-	4,500	180,000	-	166,050	8,500	26,950	0.17%

GIGACLEAR plc: Shareholders 2014

COMPANY NUMBER: 07476617

Sorted By Holding	2013 AR	Dec Allot	31.12.13	March Allot	April Allot	June Allot	Sub-Total	Bonus Issue	Consolidation	Sub-Total	Dec Allot	22.12.14	%
Nominal Value	£0.001		£0.001				£0.001			£0.01		£0.01	
Brown Advisory, Inc.	-	-	-	-	6,521	-	6,521	260,840	-	240,625	-	26,736	0.16%
Richard CM Treneman	-	-	-	-	5,500	-	5,500	220,000	-	202,950	-	22,550	0.14%
Tim Cruttenden	5,450	-	5,450	-	-	-	5,450	218,000	-	201,105	-	22,345	0.14%
Bruce McInroy	-	-	-	-	5,435	-	5,435	217,400	-	200,552	-	22,283	0.14%
Ray Kelly	-	-	-	-	5,435	-	5,435	217,400	-	200,552	-	22,283	0.14%
Richard Lamyon	-	-	-	-	-	-	-	-	-	-	20,000	20,000	0.12%
Hugh van Cutsem	-	-	-	4,348	-	-	4,348	173,920	-	160,441	-	17,827	0.11%
Andrew Beale	4,347	-	4,347	-	-	-	4,347	173,880	-	160,404	-	17,823	0.11%
Mike Dalglish	-	-	-	-	-	-	-	-	-	-	15,000	15,000	0.09%
Jonathan Lovell	-	-	-	-	2,174	-	2,174	86,960	-	80,221	-	14,563	0.09%
Adrian Elwood	-	-	-	-	-	-	-	-	-	-	14,125	14,125	0.09%
Russell Harrop	-	-	-	-	-	-	-	-	-	-	14,124	14,124	0.09%
Christer Karl Ivar Karlsson	3,000	-	3,000	-	-	-	3,000	120,000	-	110,700	-	12,300	0.08%
James Hickman	-	-	-	-	3,000	-	3,000	120,000	-	110,700	-	12,300	0.08%
Thomas Vernon Partridge	-	-	-	-	-	-	-	-	-	-	12,000	12,000	0.07%
Ekaterina Yakovenko	2,174	-	2,174	-	-	-	2,174	86,960	-	80,221	-	8,913	0.05%
Mike Greig	2,170	-	2,170	-	-	-	2,170	86,800	-	80,073	-	8,897	0.05%
Jude Goffe	-	-	-	-	-	-	-	-	-	-	8,475	8,475	0.05%
Simon Bullock	-	-	-	-	-	-	-	-	1	1	6,000	6,001	0.04%
Andrew Molyneux	-	-	-	-	-	-	-	-	-	-	6,000	6,000	0.04%
John Appleyard	-	-	-	-	-	-	-	-	-	-	5,650	5,650	0.03%
Peter Rose	-	-	-	-	-	-	-	-	-	-	5,650	5,650	0.03%
Sue West	-	-	-	-	-	-	-	-	-	-	5,649	5,649	0.03%
Matteo Pozzi	-	-	-	-	-	-	-	-	-	-	3,500	3,500	0.02%
Hugh Hughes	-	-	-	-	-	-	-	-	-	-	3,500	3,500	0.02%
Rodney Morse	-	-	-	-	-	-	-	-	-	-	3,000	3,000	0.02%
Peter Smith	-	-	-	-	-	-	-	-	-	-	3,000	3,000	0.02%
Robert Cullum	-	-	-	-	-	-	-	-	-	-	3,000	3,000	0.02%
Bernard Grenville-Jones	-	-	-	-	-	-	-	-	-	-	3,000	3,000	0.02%
Emma Minshull	-	-	-	-	-	-	-	-	-	-	3,000	3,000	0.02%
Jill Minshull	-	-	-	-	-	-	-	-	-	-	3,000	3,000	0.02%
Rachael Minshull	-	-	-	-	-	-	-	-	-	-	3,000	3,000	0.02%
Stuart Winter	-	-	-	-	-	-	-	-	-	-	2,830	2,830	0.02%
Mark Shepley	-	-	-	-	-	-	-	-	-	-	2,825	2,825	0.02%
David Shlugman	-	-	-	-	-	-	-	-	-	-	2,825	2,825	0.02%
Guy Taylor	-	-	-	-	-	-	-	-	-	-	2,825	2,825	0.02%
Sarah West	-	-	-	-	-	-	-	-	-	-	2,825	2,825	0.02%
A Ordinary	0	0	0	0	0	1,086,958	1,086,958	43,478,320	-40,108,750	4,456,528	1,129,944	5,586,472	34.27%
Ordinary	1,741,205	6,520	1,747,725	97,258	504,163	0	2,345,146	93,965,840	-86,683,487	9,631,499	1,081,740	10,713,239	65.73%
Total	1,741,205	6,520	1,747,725	97,258	504,163	1,086,958	3,436,104	137,444,160	-126,792,237	14,088,027	2,211,684	16,299,711	100.00%