



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MRZ39E

Company Name: **Gigaclear plc**

Company Number: **07476617**

Date of this return: **22/12/2015**

SIC codes: **61900**

Company Type: **Public limited company**

Situation of Registered Office: **WINDRUSH COURT
ABINGDON
OXON
UNITED KINGDOM
OX14 1SY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEVILLE REGISTRARS LIMITED NEVILLE HOUSE
18 LAUREL LANE
HALESOWEN
UNITED KINGDOM
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **BULLOCK**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW WILLIAM EDWARD

Surname: HARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1962 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR CHARLES STUART

Surname: MCGREGOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1957 *Nationality:* BRITISH

Occupation: NONE

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD PETER**

Surname: **MINSHULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN KEITH JAMES**

Surname: **NELSON**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGEMENT DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MASSIMO GIOVANNI**

Surname: **PRELZ-OLTRAMONTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1954**

Nationality: **ITALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4456528
		<i>Aggregate nominal value</i>	44565.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.484525
		<i>Amount unpaid per share</i>	0

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	A ORDINARY	<i>Number allotted</i>	3954803
		<i>Aggregate nominal value</i>	39548.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.77
		<i>Amount unpaid per share</i>	0

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	A ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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	<i>Number allotted</i>	28700
		<i>Aggregate nominal value</i>	287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.34
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	9631499
		<i>Aggregate nominal value</i>	96314.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.484525
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	8159187
		<i>Aggregate nominal value</i>	81591.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.77
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33730717
		<i>Total aggregate nominal value</i>	337307.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10911331 A ORDINARY shares held as at the date of this return**
Name: **SEE ATTACHED SCHEDULE**

Shareholding 2 : **22819386 ORDINARY shares held as at the date of this return**
Name: **SEE ATTACHED SCHEDULE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.