



Second Filing of a Previously Filed Document

Company Name: **IDIS LIMITED**

Company Number: **02143039**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500001
	A	Aggregate nominal value:	1.875
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY SPECIAL RESOLUTION ON 23 OCTOBER 2001. THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2500000
	B	Aggregate nominal value:	0.625
Currency:	GBP		

Prescribed particulars

THE A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY SPECIAL RESOLUTION ON 23 OCTOBER 2001. THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000001
		Total aggregate nominal value:	2.5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2500000 transferred on 2018-06-27**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **IDIS GROUP LIMITED**

Shareholding 2: **7500001 transferred on 2018-06-27**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **IDIS GROUP LIMITED**

Shareholding 3: **7500001 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CLINIGEN HEALTHCARE LIMITED**

Shareholding 4: **2500000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CLINIGEN HEALTHCARE LIMITED**