

Second Filing of a Previously Filed Document

Company Name: CLARITY INFORMATICS GROUP LIMITED

Company Number: 06648026

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2500000

Currency: GBP Aggregate nominal value: 2500000

Prescribed particulars

FULL VOTING, CAPITAL AND INCOME RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2500000

Total aggregate nominal 2500000

value:

Total aggregate amount 0

unpaid:

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: 500000 transferred on 2020-07-01

500000 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN NICHOLAS PURVES

Shareholding 2: **170000 transferred on 2019-10-17**

0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL ANTHONY SOWERBY

Shareholding 3: 1250000 ORDINARY shares held as at the date of this confirmation

statement

Name: NSA (1) LLP

Shareholding 4: **80000 transferred on 2019-10-17**

0 ORDINARY shares held as at the date of this confirmation statement

Name: KARIN SYLVIA SOWERBY

Shareholding 5: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: CLARITY INFORMATICS SERVICES LIMITED AS TRUSTEE FOR

CLARITY INFORMATICS GROUP EMPLOYEES' BENEFIT TRUST

Shareholding 6: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: SHARON SMART