



Second Filing of a Previously Filed Document

Company Name: **ACLARDIAN LIMITED**

Company Number: **06720906**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19995702
Currency:	GBP	Aggregate nominal value:	199957.02

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19995702
		Total aggregate nominal value:	199957.02
		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:	17978780 ORDINARY shares held as at the date of this confirmation statement
Name:	AVLAR BIOVENTURES LTD
Shareholding 2:	1124434 ORDINARY shares held as at the date of this confirmation statement
Name:	AVLAR PENSION PLAN
Shareholding 3:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE BARKER
Shareholding 4:	25701 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE BATES
Shareholding 5:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEELAGH ELLIS
Shareholding 6:	353393 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GILBERT GOODMAN
Shareholding 7:	353394 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES WILLIAM ROACH