



**Second Filing of a Previously Filed Document**

*Company Name:* **CLINIGEN GAP LIMITED**

*Company Number:* **07869194**



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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**A. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.**

**B. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER, PARI PASSU, TO ANY RETURN OF CAPITAL ON A PRO RATA BASIS. D. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLINIGEN PHARMA LIMITED</b>