

Second Filing of a Previously Filed Document

Company Name: PATHOGNOMICS LIMITED

Company Number: 10360685

Received for filing in Electronic Format on the: 06/10/2020

Description of the original document

Document type: RP04CS01

Date of registration of original document:

19/12/2018

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120

Currency: GBP Aggregate nominal value: 120

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Currency: GBP Total number of shares: 120

Total aggregate nominal

120

value:

Total aggregate amount

120

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: 49 ORDINARY shares held as at the date of this confirmation statement

Name: ALEC HIRST

Shareholding 2: 49 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER EVAGORA

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

Name: KEITH LILLYWHITE RUTH TURNER

Shareholding 4: 5 ORDINARY shares held as at the date of this confirmation statement

Name: LUIS BELTRAN

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

Name: DOROTA MARKIEWICZ

Shareholding 6: 3 ORDINARY shares held as at the date of this confirmation statement

Name: FABER HOLDING GMBH

Shareholding 7: 4 ORDINARY shares held as at the date of this confirmation statement

Name: LUIS BELTRAN

Shareholding 8: 2 ORDINARY shares held as at the date of this confirmation statement

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Name: DOROTA MARKIEWICZ