

**Return of Allotment of Shares**Company Name: **CLARITY INFORMATICS GROUP LIMITED**Company Number: **06648026**Received for filing in Electronic Format on the: **25/01/2021**

X9WW4I3C

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/01/2021

Class of Shares:	ORDINARY B	Number allotted	1000
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	16.26
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS TO RETURN OF CAPITAL, DIVIDENDS AND TO VOTE. AS A CLASS THE ORDINARY SHARES: ARE ENTITLED TO 80% OF ANY RETURN OF CAPITAL; ARE ENTITLED TO 80% OF ANY DIVIDEND OR DISTRIBUTION; ARE ENTITLED TO VOTES CONFERRING NO MORE THAN 80% OF THE TOTAL VOTES ON A POLL IN RESPECT OF A GENERAL MEETING THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000
	SHARE		

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HAVE RIGHTS TO RETURN OF CAPITAL, DIVIDENDS AND TO VOTE. AS A CLASS THE ORDINARY B SHARES: ARE ENTITLED TO 20% OF ANY RETURN OF CAPITAL; ARE ENTITLED TO 20% OF ANY DIVIDEND OR DISTRIBUTION; ARE ENTITLED TO VOTES CONFERRING NO MORE THAN 20% OF THE TOTAL VOTES ON A POLL IN RESPECT OF A GENERAL MEETING THE ORDINARY B SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2501000
		Total aggregate nominal value:	2501000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.