

Second Filing of a Previously Filed Document

Company Name: ELIXIA HEALTHCARE LTD

Company Number: 07022514

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3246

A Aggregate nominal value: 3246

Currency: GBP

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF SHRES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ALL CLASSES OF SHARES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 2900

B Aggregate nominal value: 2900

Currency: GBP

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF SHRES HAS ONE VOTE AND ON A POLL EACH HOLDER OF SHARES HAS ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ALL CLASSES OF SHARES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	6146
		Total aggregate nominal	6146
		value:	
		Total aggregate amount	6146
		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: 3246 ORDINARY A shares held as at the date of this confirmation

statement

Name: ELIXIA HOLDINGS LIMITED

Shareholding 2: 2900 ORDINARY B shares held as at the date of this confirmation

statement

Name: ELIXIA HOLDINGS LIMITED