



Second Filing of a Previously Filed Document

Company Name: **KLARIAN LIMITED**

Company Number: **09405147**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	434002
Currency:	GBP	Aggregate nominal value:	4340.02

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	434002
		Total aggregate nominal value:	4340.02
		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: **1024 ORDINARY shares held as at the date of this confirmation statement**
Name: **BACKPROP LIMITED**

Shareholding 2: **2536 ORDINARY shares held as at the date of this confirmation statement**
Name: **HINRICHS HOLDINGS LTD**

Shareholding 3: **5880 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS EVANS-LOMBE'S CHILDREN 1997 TRUST**

Shareholding 4: **2028 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABDULLAH ALMARRI**

Shareholding 5: **1999 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMED GEWILY**

Shareholding 6: **2186 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN WALMSLEY**

Shareholding 7: **3196 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE SILVER**

Shareholding 8: **29821 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE ROBERTS**

Shareholding 9: **12536 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN SOUTHALL**

Shareholding 10: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARIA MCBRIDE**

Shareholding 11:	11059 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD ROSS
Shareholding 12:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIA WHITE
Shareholding 13:	1159 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON ADGEY
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEDLEY MAYOR
Shareholding 15:	3549 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COPE
Shareholding 16:	3516 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH HODCROFT
Shareholding 17:	6603 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HENG
Shareholding 18:	15049 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS MCBRIDE
Shareholding 19:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	LIVIA MCHAUSER
Shareholding 20:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	LIZ FAIELLO
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HAWKINS
Shareholding 22:	1713 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SILVER

Shareholding 23: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PIERS RALPHS CORFIELD**

Shareholding 24: **15550 ORDINARY shares held as at the date of this confirmation statement**
Name: **NABEEL MOHAMMAD A ALBINHASSAN**

Shareholding 25: **511 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAWAZ IMAM**

Shareholding 26: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK SEARCH**

Shareholding 27: **254 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL CLARK**

Shareholding 28: **444 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FINDING**

Shareholding 29: **1800 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DOHERTY**

Shareholding 30: **1101 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WATTS**

Shareholding 31: **2397 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB ELLIS**

Shareholding 32: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GREEN**

Shareholding 33: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RORY GRAHAM**

Shareholding 34: **5881 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL GLENISTER**

Shareholding 35:	2028 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES
Shareholding 36:	6140 ORDINARY shares held as at the date of this confirmation statement
Name:	SVETLANA KRAVCHENKO
Shareholding 37:	23946 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERT H CLEGG
Shareholding 38:	2899 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HISCOCKS
Shareholding 39:	5181 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES LANCHESTER
Shareholding 40:	724 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ANDERSON
Shareholding 41:	724 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANDERSON
Shareholding 42:	6664 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CLEGG
Shareholding 43:	1962 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CLEGG
Shareholding 44:	25555 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GARNER
Shareholding 45:	724 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM STRANG
Shareholding 46:	3731 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN FELLOWS

Shareholding 47:	12753 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE JENSEN THREE CONSULTING PENSION PLAN (DANIEL HASSELL)
Shareholding 48:	16578 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DIMITROFF
Shareholding 49:	3731 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NICHOLSON
Shareholding 50:	9790 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED FAROOQ MUNSHI
Shareholding 51:	6527 ORDINARY shares held as at the date of this confirmation statement
Name:	SARFRAZ MUNSHI
Shareholding 52:	20913 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN MARR
Shareholding 53:	27599 ORDINARY shares held as at the date of this confirmation statement
Name:	AGM HOLDINGS (KERRY MICHAEL)
Shareholding 54:	507 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH GILLHAM
Shareholding 55:	1865 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MORSE
Shareholding 56:	1865 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COBB
Shareholding 57:	4664 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE MICHAEL
Shareholding 58:	10027 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDERSON CAPITAL PARTNERS

Shareholding 59:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GOODFELLOW
Shareholding 60:	5760 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ROBINSON
Shareholding 61:	4320 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY MICHAEL
Shareholding 62:	2880 ORDINARY shares held as at the date of this confirmation statement
Name:	JON KINSEY
Shareholding 63:	576 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOPKINS
Shareholding 64:	1152 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE HASSELL
Shareholding 65:	1152 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY KESLEY
Shareholding 66:	1152 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DE UNGER
Shareholding 67:	1440 ORDINARY shares held as at the date of this confirmation statement
Name:	KAZ GILL
Shareholding 68:	576 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HASKELL
Shareholding 69:	5760 ORDINARY shares held as at the date of this confirmation statement
Name:	PM2 SSAS RETIREMENT BENEFITS SCHEME
Shareholding 70:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIEN WILLEMS

Shareholding 71:	2880 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BIRD
Shareholding 72:	2880 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACIE KINSEY
Shareholding 73:	2305 ORDINARY shares held as at the date of this confirmation statement
Name:	LOGI HOMES
Shareholding 74:	2880 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE TIMMIS
Shareholding 75:	5760 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES FITZPATRICK