



Second Filing of a Previously Filed Document

Company Name: **SOPHOS GROUP LIMITED**

Company Number: **09608658**



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Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	300000000
Currency:	EUR	Aggregate nominal value:	300000000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	525837011
Currency:	GBP	Aggregate nominal value:	15775110.33

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	300000000
		Total aggregate nominal value:	300000000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	525837011
		Total aggregate nominal value:	15775110.33
		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: **525837011 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHOS SERVICES LIMITED**

Shareholding 2: **300000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SOPHOS SERVICES LIMITED**