



**Second Filing of a Previously Filed Document**

*Company Name:* **MONUMENT THERAPEUTICS LIMITED**

*Company Number:* **11798829**



*Received for filing in Electronic Format on the:* **07/02/2023**

*XBWVFBRC*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **15/07/2022**

**Return of Allotment of Shares**Company Name: **MONUMENT THERAPEUTICS LIMITED**Company Number: **11798829**Received for filing in Electronic Format on the: **07/02/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>07/07/2022</b>	

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>4971</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>19.22</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>39984</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>399.84</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE INCOME RIGHTS ARE SET OUT IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION. THE SHARE RIGHTS ARE SET OUT IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE VOTING RIGHTS ARE SET OUT IN ARTICLE 6 OF THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>

Prescribed particulars

**THE INCOME RIGHTS ARE SET OUT IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION. THE SHARE RIGHTS ARE SET OUT IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THE VOTING RIGHTS ARE SET OUT IN ARTICLE 6 OF THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>98677</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>986.77</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>98229</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>982.29</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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VOTING RIGHTS ARE SET OUT IN ARTICLE 6 OF THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>316890</b>
		Total aggregate nominal value:	<b>3168.9</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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