



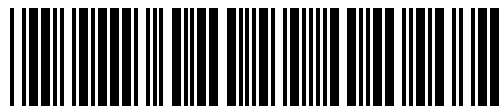
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Monument Therapeutics Limited**

Company Number: **11798829**



XCVW8QTS

Received for filing in Electronic Format on the: **31/01/2024**

Company Name: **Monument Therapeutics Limited**

Company Number: **11798829**

Confirmation **30/01/2024**

Statement date:

## 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>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **316890**

Total aggregate nominal value: **3168.9**

Total aggregate amount **0**

unpaid:

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor