

**Return of Allotment of Shares**Company Name: **MONUMENT THERAPEUTICS LIMITED**Company Number: **11798829**Received for filing in Electronic Format on the: **11/04/2024**

XD0SJ95D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/04/2024	

Class of Shares:	A2	Number allotted	42009
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	23.06
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	39984
	ORDINARY	Aggregate nominal value:	399.84
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	800

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.

Class of Shares:	A1	Number allotted	98677
	ORDINARY	Aggregate nominal value:	986.77
Currency:	GBP		

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.

Class of Shares:	A2	Number allotted	140238
	ORDINARY	Aggregate nominal value:	1402.38
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	358899
		Total aggregate nominal value:	3588.99
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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