



**Second Filing of a Previously Filed Document**

*Company Name:* **EPILEPSYGTX LIMITED**

*Company Number:* **13415161**



*Received for filing in Electronic Format on the:* **04/04/2023**

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**Description of the original document**

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

*Date of registration of  
original document:* **14/03/2023**

**Return of Allotment of Shares**Company Name: **EPILEPSYGTX LIMITED**Company Number: **13415161**Received for filing in Electronic Format on the: **04/04/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>02/08/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1297471</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>0.00001</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>ORDINARY</b>	Number allotted	<b>7297471</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>72.97471</b>

Prescribed particulars

**THE FOLLOWING RIGHTS ATTACH TO THE ORDINARY SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>1500000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE FOLLOWING RIGHTS ATTACH TO THE SEED PREFERENCE SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AS SET OUT IN ARTICLE 3.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION; AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) AS SET OUT IN ARTICLE 3.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SEED PREFERENCE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8797471</b>
		Total aggregate nominal value:	<b>87.97471</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.