



**Second Filing of a Previously Filed Document**

*Company Name:* **EPILEPSYGTX LIMITED**

*Company Number:* **13415161**



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## **Description of the original document**

*Document type:* **RP04CS01**

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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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>2500000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9797471</b>
		Total aggregate nominal value:	<b>97.97471</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1470720 ORDINARY shares held as at the date of this confirmation statement**

Name: **UTF GENERAL PARTNER 2 LLP (IN ITS CAPACITY AS A GENERAL PARTNER OF UCL TECHNOLOGY FUND 2 LP)**

Shareholding 2: **1176718 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIMITRI MICHAEL KULLMANN**

Shareholding 3: **865212 ORDINARY shares held as at the date of this confirmation statement**

Name: **GABRIELE LIGNANI**

Shareholding 4: **865212 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHANIE SCHORGE**

Shareholding 5: **121000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN EDWARD THIRKETTLE**

Shareholding 6: **1933397 ORDINARY shares held as at the date of this confirmation statement**

Name: **UCL BUSINESS LTD**

Shareholding 7: **865212 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW WALKER**

Shareholding 8: **2500000 SEED PREFERENCE shares held as at the date of this confirmation statement**

Name: **UTF GENERAL PARTNER 2 LLP (IN ITS CAPACITY AS A GENERAL PARTNER OF UCL TECHNOLOGY FUND 2 LP)**