



Return of Allotment of Shares

Company Name: **MIRZYME THERAPEUTICS LIMITED**

Company Number: **10133310**



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X88H8RUR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
12/10/2018

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100008
Currency:	GBP	Aggregate nominal value:	100.008

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, WHEREAS PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND. EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	60
	NON-VOTING	Aggregate nominal value:	0.06

Currency: **GBP**

Prescribed particulars

(A) THE ORDINARY NON-VOTING SHARES SHALL NOT CARRY ANY VOTING RIGHTS. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. CD) THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100068
		Total aggregate nominal value:	100.068
		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.