



**Second Filing of a Previously Filed Document**

*Company Name:* **MIRZYME THERAPEUTICS LIMITED**

*Company Number:* **10133310**



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## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100196</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100.196</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>NON-VOTING</b>	Aggregate nominal value:	<b>0.06</b>

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. (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100256</b>
		Total aggregate nominal value:	<b>100.256</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:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASIF AHMED</b>
Shareholding 2:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREENFIELD TECHNOLOGY SERVICE LIMITED</b>
Shareholding 3:	<b>140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHOO TOH HOCK</b>
Shareholding 4:	<b>60 ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WATTS</b>