

#### **Confirmation Statement**

Company Name: Eleusis Therapeutics Ltd

Company Number: 10227584

X98AN0BV

Received for filing in Electronic Format on the: 30/06/2020

Company Name: Eleusis Therapeutics Ltd

Company Number: 10227584

Confirmation 11/06/2020

Statement date:

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

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH ORDINARY SHARE CARRIERS THE RIGHT TO ONE VOTE ON A POLL OR SHOW OF HANDS. EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ALL DISTRIBUTIONS AS REGARDS DIVIDENDS. EACH ORDINARY SHARE PARTICIPATES EQUALLY IN ALL DISTRIBUTIONS AS REGARDS CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

| Statement of Capital (Totals) |     |                         |   |
|-------------------------------|-----|-------------------------|---|
| Currency:                     | GBP | Total number of shares: | 1 |
|                               |     | Total aggregate nominal | 1 |
|                               |     | value:                  |   |
|                               |     | Total aggregate amount  | 0 |
|                               |     | unpaid:                 |   |

#### **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: 1 transferred on 2020-06-02

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ELEUSIS HOLDINGS LIMITED** 

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELEUSIS THERAPEUTICS HOLDINGS LTD

### **Confirmation Statement**

| I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated  |
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| This form was authorised by one of the following:  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor |
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