



Second Filing of a Previously Filed Document

Company Name: **EDEN PHARMA LTD**

Company Number: **11861165**



Received for filing in Electronic Format on the: **29/06/2023**

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Description of the original document

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

*Date of registration of
original document:* **30/05/2023**

**Return of Allotment of Shares**Company Name: **EDEN PHARMA LTD**Company Number: **11861165**Received for filing in Electronic Format on the: **29/06/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	31/03/2023	31/03/2023

Class of Shares:	A ORDINARY	Number allotted	102333
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26289022
	ORDINARY	Aggregate nominal value:	262890.22

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTION, THE HOLDERS OF THE ORDINARY A SHARES AS A CLASS SHALL TOGETHER AND IN TOTAL HAVE 49% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL, AT OR FOLLOWING ANY GENERAL MEETING), AND ON RESOLUTION OF THE MEMBERS OF THE COMPANY.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL. DIVIDENDS AND DISTRIBUTION. THE HOLDERS OF THE ORDINARY A SHARES AS A CLASS SHALL TOGETHER AND IN TOTAL HAVE 51% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL, AT OR FOLLOWING ANY GENERAL MEETING). AND ON RESOLUTION OF THE MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26289122
		Total aggregate nominal value:	262891.22
		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.