

Second Filing of a Previously Filed Document

Company Name: TRIODE ACQUISITIONS UK LIMITED

Company Number: 05899894

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Description of the original document

Document type: RP04CS01

Date of registration of 16/08/2022 original document:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6077689

Currency: GBP Aggregate nominal value: 60776.89

Prescribed particulars

ANY SHARES IN THE COMPANY MAY BE ISSUED WITH SUCH RIGHTS AS THE COMPANY MAY DETERMINE BY SPECIAL RESOLUTION AND SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS ANY SHARES ISSUED MAY AT THE OPTION OF THE COMPANY BE REDEEMED UNDER SUCH TERMS AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6077689

Total aggregate nominal 60776.89

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: 1077689 ORDINARY shares held as at the date of this confirmation

statement

Name: TIL FINANCE LUXEMBOURG SARL

Shareholding 2: 5000000 ORDINARY shares held as at the date of this confirmation

statement

Name: TRIODE DEDUCTIONCO UC