

Second Filing of a Previously Filed Document

Company Name: 3T TRANSFORM LIMITED

Company Number: 09314258

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6000004

Currency: GBP Aggregate nominal value: 6000004

Prescribed particulars

VOTING RIGHTS: FULL VOTING RIGHTS (ONE VOTE PER ORDINARY SHARE) DIVIDENDS: FULL DIVIDEND RIGHTS, DIVIDENDS TO BE DISTRIBUTED TO SHAREHOLDERS PRO RATA IN PROPORTION TO THEIR TOTAL NUMBER OF ORDINARY SHARES DISTRIBUTION / WINDING UP: ON A DISTRIBUTION OF THE COMPANY'S ASSETS ON A WINDING UP OR A CAPITAL DISTRIBUTION, THE DISTRIBUTION SHALL BE MADE TO THE SHAREHOLDERS PRO RATA IN PROPORTION TO THEIR TOTAL NUMBER OF ORDINARY SHARES RIGHTS OF REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6000004

Total aggregate nominal 6000004

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: 6000004 ORDINARY shares held as at the date of this confirmation

statement

Name: TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED