

Return of Allotment of Shares

Company Name: TWIN SCIENCE & ROBOTICS UK LIMITED

Company Number: 12768352

Received for filing in Electronic Format on the: 21/11/2022

XBH8933D

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **21/11/2022**

Class of Shares: B ORDINARY Number allotted 41330

Currency: GBP Nominal value of each share 0.01

Amount paid: 51

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 12498

Currency: GBP Nominal value of each share 0.01

Amount paid: 51

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 68400

CLASS Aggregate nominal value: 684

Currency: GBP

Prescribed particulars

A ORDINARY SHARES SHALL HAVE ONE VOTE PER A ORDINARY SHARE AND EACH HOLDER SHALL BE ENTITLED TO VOTE, RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY MEETING OF THE SHAREHOLDERS. THE A ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND AND/OR DISTRIBUTION INCLUDING ON A WINDING UP.

Class of Shares: B Number allotted 31600

CLASS Aggregate nominal value: 316

Currency: GBP

Prescribed particulars

B ORDINARY SHARES SHALL HAVE ONE VOTE PER B ORDINARY SHARE AND EACH HOLDER SHALL BE ENTITLED TO VOTE, RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY MEETING OF THE SHAREHOLDERS. THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND AND/OR DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 1000

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.



COMPANY NAME: TWIN SCIENCE & ROBOTICS UK LIMITED

COMPANY NUMBER: 12768352

A second filed SH01 was registered on 02/08/2023.