



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TWIN SCIENCE & ROBOTICS UK LIMITED**

Company Number: **12768352**



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XC92A2DT

Company Name: **TWIN SCIENCE & ROBOTICS UK LIMITED**

Company Number: **12768352**

Confirmation **20/07/2023**

Statement date:

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	72930
	CLASS	Aggregate nominal value:	729.3
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.

Class of Shares:	D	Number allotted	12498
	ORDINARY	Aggregate nominal value:	124.98
Currency:	GBP		

Prescribed particulars

D ORDINARY SHARES SHALL HAVE ONE VOTE PER D ORDINARY SHARE AND EACH HOLDER SHALL BE ENTITLED TO VOTE, RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY MEETING OF THE SHAREHOLDERS. THE D 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:	153828
		Total aggregate nominal value:	1538.28
		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: Name:	850 B CLASS shares held as at the date of this confirmation statement ORHAN AYANLAR
Shareholding 2: Name:	17100 B CLASS shares held as at the date of this confirmation statement B3 GIRISIM DANISMANLIK ANONIM SIRKETI
Shareholding 3: Name:	1960 B CLASS shares held as at the date of this confirmation statement SUAT BAYRAM
Shareholding 4: Name:	4901 B CLASS shares held as at the date of this confirmation statement SERKAN BORANCILI
Shareholding 5: Name:	3507 B CLASS shares held as at the date of this confirmation statement CEMAL AHMET BOZER
Shareholding 6: Name:	1340 B CLASS shares held as at the date of this confirmation statement ONUR CANLITEPE
Shareholding 7: Name:	500 B CLASS shares held as at the date of this confirmation statement AHMET DIK
Shareholding 8: Name:	2156 B CLASS shares held as at the date of this confirmation statement ERDAL ASIM DURUKAN
Shareholding 9: Name:	1960 B CLASS shares held as at the date of this confirmation statement EUROCOM STRATEGIE
Shareholding 10: Name:	850 B CLASS shares held as at the date of this confirmation statement PAMIR GELENBE
Shareholding 11: Name:	17100 A CLASS shares held as at the date of this confirmation statement OMER GORGULU
Shareholding 12: Name:	850 B CLASS shares held as at the date of this confirmation statement AZIZ EMRE GUNEL
Shareholding 13: Name:	17100 A CLASS shares held as at the date of this confirmation statement ASUDE GURAY

Shareholding 14: Name:	500 B CLASS shares held as at the date of this confirmation statement UMUR HURSEVER
Shareholding 15: Name:	500 B CLASS shares held as at the date of this confirmation statement ALI HIKMET KARABEY
Shareholding 16: Name:	2024 B CLASS shares held as at the date of this confirmation statement BANU KISAKUREK
Shareholding 17: Name:	1960 B CLASS shares held as at the date of this confirmation statement SADOK KOHEN
Shareholding 18: Name:	1960 B CLASS shares held as at the date of this confirmation statement İBRAHİM OZGUR KOLUFAKİ
Shareholding 19: Name:	9803 B CLASS shares held as at the date of this confirmation statement OPET PETROLCÜLÜK A.Ş
Shareholding 20: Name:	500 B CLASS shares held as at the date of this confirmation statement ERİNC OZADA
Shareholding 21: Name:	17100 A CLASS shares held as at the date of this confirmation statement CEMİL CİHAN OZALEVLİ
Shareholding 22: Name:	4901 B CLASS shares held as at the date of this confirmation statement REGNUM HOLDİNG ANONİM ŞİRKETİ
Shareholding 23: Name:	17100 A CLASS shares held as at the date of this confirmation statement MUSTAFA SAPCILI
Shareholding 24: Name:	12498 D ORDINARY shares held as at the date of this confirmation statement SEEDRS LIMITED
Shareholding 25: Name:	850 B CLASS shares held as at the date of this confirmation statement ASUMAN SENER
Shareholding 26: Name:	1960 B CLASS shares held as at the date of this confirmation statement DAVID EFRAİM TARANTO
Shareholding 27: Name:	3529 B CLASS shares held as at the date of this confirmation statement TWIN DANISMANLIK ANONİM SİRKETİ
Shareholding 28: Name:	4215 B CLASS shares held as at the date of this confirmation statement ERDİNC UCAN
Shareholding 29:	1730 B CLASS shares held as at the date of this confirmation statement

Name: **SINAN YAMAN**

Shareholding 30: **1730 B CLASS shares held as at the date of this confirmation statement**
Name: **ERDEM YILMAZTURK**

Shareholding 31: **794 B CLASS shares held as at the date of this confirmation statement**
Name: **ALI YUCEULUG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor