



Confirmation Statement

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

Company Number: **12768352**



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XAAJVPIX

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

Company Number: **12768352**

Confirmation Statement date: **26/07/2021**

Sic Codes: **47910**

46900

72190

Principal activity description: **Retail sale via mail order houses or via Internet**

Non-specialised wholesale trade

Other research and experimental development on natural sciences and engineering

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	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:	2560 B CLASS shares held as at the date of this confirmation statement CEMAL AHMET BOZER
Shareholding 4: Name:	850 B CLASS shares held as at the date of this confirmation statement ONUR CANLITEPE
Shareholding 5: Name:	500 B CLASS shares held as at the date of this confirmation statement AHMET DIK
Shareholding 6: Name:	850 B CLASS shares held as at the date of this confirmation statement PAMIR GELENBE
Shareholding 7: Name:	17100 A CLASS shares held as at the date of this confirmation statement OMER GORGULU
Shareholding 8: Name:	850 B CLASS shares held as at the date of this confirmation statement AZIZ EMRE GUNEL
Shareholding 9: Name:	17100 A CLASS shares held as at the date of this confirmation statement ASUDE GURAY
Shareholding 10: Name:	500 B CLASS shares held as at the date of this confirmation statement UMUR HURSEVER
Shareholding 11: Name:	500 B CLASS shares held as at the date of this confirmation statement ALI HIKMET KARABEY
Shareholding 12: Name:	1730 B CLASS shares held as at the date of this confirmation statement BANU KISAKUREK
Shareholding 13: Name:	500 B CLASS shares held as at the date of this confirmation statement ERINC OZADA

Shareholding 14: **17100 A CLASS shares held as at the date of this confirmation statement**
Name: **CEMIL CIHAN OZALEVLI**

Shareholding 15: **17100 A CLASS shares held as at the date of this confirmation statement**
Name: **MUSTAFA SAPCILI**

Shareholding 16: **850 B CLASS shares held as at the date of this confirmation statement**
Name: **ASUMAN SENER**

Shareholding 17: **1730 B CLASS shares held as at the date of this confirmation statement**
Name: **SINAN YAMAN**

Shareholding 18: **1730 B CLASS shares held as at the date of this confirmation statement**
Name: **ERDEM YILMAZTURK**

Shareholding 19: **500 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