



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TWG INVESTMENTS (NO.4) LIMITED**

Company Number: **SC197236**



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Company Name: **TWG INVESTMENTS (NO.4) LIMITED**

Company Number: **SC197236**

Confirmation **14/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>201133076</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ONE VOTE PER SHARE. EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>800000000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>64.250576</b>

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO ATTEND, SPEAK OR VOTE AT ANY SUCH MEETINGS. REDEEMABLE AT THE OPTION OF THE HOLDERS OF THE PREFERENCE SHARES UNTIL 10 JULY 2021 AND THEN BY EITHER THE COMPANY OR THE HOLDERS OF THE PREFERENCE SHARES. FIXED CUMULATIVE PREFERENTIAL DIVIDEND ENTITLEMENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>201133076</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

Currency:	<b>USD</b>	Total number of shares:	<b>800000000</b>
		Total aggregate nominal value:	<b>64.250576</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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