

**Return of Allotment of Shares**Company Name: **TWG SKYE HOLDINGS LIMITED**Company Number: **SC602583**

X7ZMUFRU

Received for filing in Electronic Format on the: **19/02/2019****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
15/02/2019

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	391280
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE BEING PAID FOR BY THE TRANSFER OF SHARES IN: (I) WEIR VALVES & CONTROLS UK LIMITED AND (II) WEIR P.S.L. INTERNATIONAL LIMITED FROM WEIR GROUP HOLDINGS LIMITED

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	216480
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE BEING PAID FOR BY THE TRANSFER OF SHARES IN: (I) WEIR VALVES & CONTROLS UK LIMITED AND (II) WEIR P.S.L. INTERNATIONAL LIMITED FROM WEIR GROUP HOLDINGS LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	202
Currency:	GBP	Aggregate nominal value:	202

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202
		Total aggregate nominal value:	202
		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.