

Confirmation Statement

Company Name: TGA UK HOLDINGS LIMITED

Company Number: 10012282

X6ZMRIBC

Received for filing in Electronic Format on the: 12/02/2018

Company Name: TGA UK HOLDINGS LIMITED

Company Number: 10012282

Confirmation 09/02/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 156288768

Currency: USD Aggregate nominal value: 156288768

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER THEREOF TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING AND ONE VOTE PER SHARE ON A RESOLUTION ON A POLL TAKEN AT AT GENERAL MEETING AND ON A WRITTEN RESOLUTION. ALL ORDINAR SHARES PARTICIPATE PRO RATE ON A PARIS PASSU BASIS IN RELATION TO ANY DIVIDENDS OR OTHER DISTRIBUTION OR RETURN OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: USD Total number of shares: 156288768

Total aggregate nominal 156288768

0

value:

Total aggregate amount

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

10012282

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10012282

End of Electronically filed document for Company Number: