

**Return of Allotment of Shares**Company Name: **TWG UK HOLDINGS LIMITED**Company Number: **SC311635**Received for filing in Electronic Format on the: **21/12/2020**

X9KC5C62

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/12/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **6218221.15**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	£1.00	Number allotted	398561207
	ORDINARY	Aggregate nominal value:	398561207
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	398561207
		Total aggregate nominal value:	398561207
		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.