

Second Filing of a Previously Filed Document

Company Name: TWG UK HOLDINGS LIMITED

Company Number: SC311635

X9KEVKFN

Received for filing in Electronic Format on the: 22/12/2020

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

21/12/2020





Return of Allotment of Shares

Company Name: TWG UK HOLDINGS LIMITED

Company Number: SC311635



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/12/2020

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: **62182.21**

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.