



То

01/01/2023

Return of Allotment of Shares

XC29HW4I

Company Name:TWINSEAL LIMITEDCompany Number:04506323

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Shares Allotted (including bonus shares)

From

01/01/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY B Currency: GBP

| Number allotted | 1 |
|-----------------------------|---|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 1000 | | | | |
|--|---------------------|--------------------------|---------------|--|--|--|--|
| Currency: | GBP | Aggregate nominal value: | 1000 | | | | |
| Prescribed particulars | | | | | | | |
| EACH SHARE IS | ENTITLED TO ONE VOT | E IN ANY CIRCUMSTANCES | EACH SHARE IS | | | | |
| ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH | | | | | | | |
| SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A | | | | | | | |
| WINDING UP OF THE COMPANY | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Class of Shares: | ORDINARY | Number allotted | 100 | | | | |
| | Α | Aggregate nominal value: | 100 | | | | |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NON VOTING EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS ONLY THERE ARE NO OTHER RIGHTS ATTACHED TO EACH SHARE

| Class of Shares: | ORDINARY | Number allotted | 1 |
|----------------------|----------|--------------------------|---|
| | В | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particula | are | | |

Prescribed particulars

THE SHARES ARE NON VOTING, DIVIDEND ONLY SHARES. TO BE CONSIDERED SEPARATELY FROM ALL OTHER SHARE CLASSES FOR DIVIDENDS.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1101 |
|-----------|-----|--------------------------------|------|
| | | Total aggregate nominal value: | 1101 |
| | | 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.