

**Return of Allotment of Shares**Company Name: **TWISTED GROUP LIMITED**Company Number: **11218725**Received for filing in Electronic Format on the: **31/03/2022**

XB0X982R

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 30/03/2022 | |

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | PREFERENCE | Number allotted | 1 |
| Currency: | GBP | 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 | 451 |
| Currency: | GBP | Aggregate nominal value: | 451 |

Prescribed particulars

VOTING- NO SPECIAL RULES. VOTING ON A SHOW OF HANDS AND ON A POLL, EACH HOLDER HAS ONE VOTE FOR EACH SHARE HELD. DIVIDENDS- NO SPECIAL RULES. DIVIDENDS ARE ALLOCATED EQUALLY AMONG THIS CLASS OF SHARES. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED 1ST IN PAYING THE EOT ITS ENTITLEMENT, 2ND PREF SHARES £1 PER SHARE, 3RD DISTRIBUTED EQUALLY AMONGST OTHER HOLDERS OF ORDINARY SHARES ACCORDING TO NUMBER HELD. REDEMPTION- NO SPECIAL RIGHTS. NO RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|----------|
| Class of Shares: | PREFERENCE | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

VOTING- NO VOTING RIGHTS. DIVIDENDS- NO DIVIDEND RIGHTS. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, ASSETS LESS LIABILITIES TO BE APPLIED 1ST IN PAYING THE EOT ITS ENTITLEMENT, 2ND PREF SHARES £1 PER SHARE, 3RD DISTRIBUTED EQUALLY AMONG OTHER HOLDERS OF ORDINARY SHARES. REDEMPTION- REDEEMABLE AT PAR IN ACCORDANCE WITH THE ARTICLES IF NO SUMS ARE OWED TO THE FOUNDER (OR THEIR SUCCESSORS) UNDER THE SHARE PURCHASE AGREEMENT (AS DEFINED BY THE ARTICLES).

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 452 |
| | | Total aggregate nominal value: | 452 |
| | | 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.