



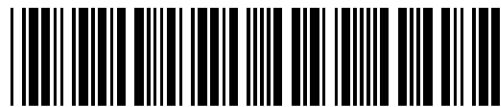
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **First Charles Investments Limited**

Company Number: **01293651**



Received for filing in Electronic Format on the: **25/07/2017**

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Company Name: **First Charles Investments Limited**

Company Number: **01293651**

Confirmation **19/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	10% £1	Number allotted	90
	NON-	Aggregate nominal value:	90
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES ARE NON-VOTING AND CONFER THE RIGHT ON THE HOLDERS TO RECEIVE A NON-CUMULATIVE DIVIDEND EACH YEAR AT THE RATE OF 10% NET ON THE AMOUNTS PAID UP. THESE SHARE WOULD RANK ABOVE THE ORDINARY SHARES AND BE REDEEMABLE AT PAR IN THE EVENT OF THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97
		Total aggregate nominal value:	97
		Total aggregate amount unpaid:	0

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor