

**Return of Allotment of Shares**Company Name: **CHARTWELL PARTNERS LTD**Company Number: **06239184**Received for filing in Electronic Format on the: **15/07/2015**

X4BOK3W1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/09/2014

Class of Shares: D ORDINARYCurrency: **GBP**Number allotted **133**Nominal value of each share **1**Amount paid: **304.699248**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares:	D	Number allotted	133
	ORDINARY	Aggregate nominal value:	133
Currency:	GBP	Amount paid per share	304.699248

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	333
		Total aggregate nominal value:	333

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.