



Second Filing of a Previously Filed Document

Company Name: **CHARGEMASTER LIMITED**

Company Number: **06720009**



Received for filing in Electronic Format on the: **02/11/2022**

XBFYQ6HV

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **08/03/2022**

**Return of Allotment of Shares**Company Name: **CHARGEMASTER LIMITED**Company Number: **06720009**Received for filing in Electronic Format on the: **02/11/2022****Shares Allotted (including bonus shares)**Date or period during which
shares are allottedFrom
21/03/2022

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **500000000**Nominal value of each share **0.04**Amount paid: **20000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	0.04,	Number allotted	3503148424
	£0.04	Aggregate nominal value:	140125936.96
	ORDINARY		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3503148424
		Total aggregate nominal value:	140125936.96
		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.