

Return of Allotment of Shares

Company Name: Charmasson Management Consultants Limited

Company Number: 06999958

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X064 N/46W

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/09/2019

Class of Shares: ORDINARY Number allotted 80

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 180

Currency: GBP Aggregate nominal value: 180

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.