



Return of Allotment of Shares

Company Name: **Charleston Financial Services Limited**

Company Number: **07038315**



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XA011BR7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/03/2021

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | C ORDINARY | Number allotted | 2 |
| 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 | 2500 |
| Currency: | GBP | Aggregate nominal value: | 2500 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 6 |
| | ORDINARY | Aggregate nominal value: | 6 |

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES, THE HOLDERS OF THE B SHARE HAVE FULL VOTING RIGHT TO RECEIVE DIVIDENDS FROM TIME TO TIME AS DIRECTED BY THE DIRECTORS. IF EMPLOYMENT WITH THE COMPPANY CESE THE B SHARE WILL FOR FEIT THEIR SHARES IN FAVOUR OF THE A SHAREHOLDERS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES, THE HOLDERS OF THE C SHARE HAVE FULL VOTING RIGHT TO RECEIVE DIVIDENDS FROM TIME TO TIME AS DIRECTED BY THE DIRECTORS. IF EMPLOYMENT WITH THE COMPANY CEASES THE C SHARE WILL FORFEIT THEIR SHARES IN FAVOUR OF THE A SHAREHOLDERS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 2508 |
| | | Total aggregate nominal value: | 2508 |
| | | 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.