



Second Filing of a Previously Filed Document

Company Name: **CHARLESTON FINANCIAL SERVICES LIMITED**

Company Number: **07038315**



Received for filing in Electronic Format on the: **03/04/2024**

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Description of the original document

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

*Date of registration of
original document:* **12/05/2016**

**Return of Allotment of Shares**Company Name: **CHARLESTON FINANCIAL SERVICES LIMITED**Company Number: **07038315**Received for filing in Electronic Format on the: **03/04/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	01/05/2016	

Class of Shares:	B ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

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:	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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2502
		Total aggregate nominal value:	2502
		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.