

**Return of Allotment of Shares**Company Name: **SELECT CHARLES STREET RESIDENTIAL (HOLDINGS) LIMITED**Company Number: **10976362**Received for filing in Electronic Format on the: **02/01/2018**

X6WSUS8B

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**22/12/2017**

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>49</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY A</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>51</b>

Prescribed particulars

**ON A POLL, HOLDERS HAVE 51% OF THE VOTES. IN ALL OTHER MATERIAL RESPECTS ORDINARY A SHARES RANK PARI PASSU WITH ORDINARY B SHARES IN THAT: ON A SHOW OF HANDS, HOLDERS ARE ENTITLED TO 1 VOTE PER SHARE; HOLDERS ARE ENTITLED TO DIVIDENDS; AND HOLDERS HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
	<b>B</b>	Aggregate nominal value:	<b>49</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A POLL, HOLDERS HAVE 49% OF THE VOTES. IN ALL OTHER MATERIAL RESPECTS ORDINARY B SHARES RANK PARRI PASSU WITH ORDINARY A SHARES IN THAT: ON A SHOW OF HANDS, HOLDERS ARE ENTITLED TO 1 VOTE PER SHARE; HOLDERS ARE ENTITLED TO DIVIDENDS; AND HOLDERS HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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