

Return of Allotment of Shares

Company Name: CHARLESBYE LIMITED

Company Number: 13231882

Received for filing in Electronic Format on the: 09/04/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/03/2024

Class of Shares: A ORDINARY Number allotted 1110

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. THE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. SHARES ARE ENTITLED TO TAKE PART IN DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Class of Shares: A Number allotted 1110

ORDINARY Aggregate nominal value: 11.1

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. THE SHARES HAVE PRO RATA RIGHTS TO DIVIDENDS. SHARES ARE ENTITLED TO TAKE PART IN DISTRIBUTION UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11110

Total aggregate nominal value: 111.1

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.