

**Return of Allotment of Shares**Company Name: **CHARLOTTE HOUSE LIMITED**Company Number: **14520146**Received for filing in Electronic Format on the: **04/04/2023**

XC0PKGZE

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/03/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARE FOR SHARE EXCHANGE IN RESPECT OF THE SHARES HELD IN THE FOLLOWING  
COMPANIES: PP DEVELOPMENT LIMITED (A BRITISH VIRGIN ISLANDS REGISTERED  
COMPANY)**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

**ALL SHARES RANK PARI PASSU, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20000</b>
		Total aggregate nominal value:	<b>20000</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.