



Return of Allotment of Shares

Company Name: **CHARLOTTE STREET PARTNERS LIMITED**

Company Number: **SC450325**



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X39AL2XV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/01/2014

Class of Shares: A ORDINARY

Currency: GBP

Number allotted **312**

Nominal value of each share **0.1**

Amount paid: **25000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	937
	ORDINARY	Aggregate nominal value:	93.7
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1937**

Total aggregate nominal value: **1093.7**

Authorisation

Authenticated

This form was authorised by one of the following:

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