Companies House

CS01(ef)

Confirmation Statement

Company Name: **CHARLOTTE STREET PARTNERS LIMITED**
Company Number: **SC450325**

Received for filing in Electronic Format on the: **18/06/2020**

X97HDVAP

Company Name:	**CHARLOTTE STREET PARTNERS LIMITED**
Company Number:	**SC450325**
Confirmation Statement date:	**24/04/2020**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

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 ORDINARY**	Number allotted	**2500**
		Aggregate nominal value:	**250**
Currency:	**GBP**		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3500**
		Total aggregate nominal value:	**1250**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**260 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MALCOLM ROBERTSON**
Shareholding 2:	**240 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JANE ROBERTSON**
Shareholding 3:	**406 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW WILSON**
Shareholding 4:	**937 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANGUS GROSSART**
Shareholding 5:	**250 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**JAMES MURGATROYD**
Shareholding 6:	**1000 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROLAND RUDD**
Shareholding 7:	**313 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARY-TERESA RAINEY**
Shareholding 8:	**94 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANGUS GROSSART**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor