

**Return of Allotment of Shares**Company Name: **CHARLESFORT HOLDINGS LTD**Company Number: **SC477202**Received for filing in Electronic Format on the: **03/12/2015**

X4LGO0XM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>19/12/2014</b>
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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</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

**TRANSFER OF THE EQUIVALENT AMOUNT OF SHARES IN LANDARK DEVELOPMENTS LTD  
SC279234**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>150</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</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.