



Return of Allotment of Shares

Company Name: **CHARLTON PARK TRUSTEES 1 LIMITED**

Company Number: **07685116**



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X32VD96I

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/12/2013

Class of Shares:	A ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HOLDS ONE VOTE, DIFFERENT RATES OF DIVIDEND MAY BE VOTED.

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HOLDS ONE VOTE, DIFFERENT RATES OF DIVIDEND MAY BE VOTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6

Authorisation

Authenticated

This form was authorised by one of the following:

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