

**Return of Allotment of Shares**Company Name: **CHARLESWORTH TECHNICAL DESIGN LIMITED**Company Number: **08339382**Received for filing in Electronic Format on the: **23/12/2019**

X8KXDWPM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	04/04/2019

Class of Shares:	C ORDINARY	Number allotted	1
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	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ENTITLED TO VOTE UNDER ALL CIRCUMSTANCES. ENTITLED TO PARTICIPATE IN AN A CLASS DIVIDEND DISTRIBUTION. ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO PARTICIPATE IN A B CLASS DIVIDEND DISTRIBUTION NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN A C CLASS DIVIDEND DISTRIBUTION. NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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