



Second Filing of a Previously Filed Document

Company Name: **CHARGEMASTER LIMITED**

Company Number: **06720009**



Received for filing in Electronic Format on the: **11/03/2024**

XCYO2I2W

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **03/11/2023**

**Return of Allotment of Shares**Company Name: **CHARGE MASTER LIMITED**Company Number: **06720009**Received for filing in Electronic Format on the: **11/03/2024****Shares Allotted (including bonus shares)**Date or period during which
shares are allottedFrom
01/11/2023

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1312500000**Nominal value of each share **0.04**Amount paid: **0.04**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	0.04,	Number allotted	7815648424
	£0.04	Aggregate nominal value:	312625936.96
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7815648424
		Total aggregate nominal value:	312625936.96
		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.