

**Return of Allotment of Shares**Company Name: **CHARGEMORTON LIMITED**Company Number: **08514717**Received for filing in Electronic Format on the: **01/06/2016**

X588ROTF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/05/2016

Class of Shares:	ORDINARY	Number allotted	49
	A GBP1	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF PROPERTY FROM THE SHAREHOLDERS, MR D MORTON AND MRS S MORTON TO THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	49
	GBP1	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

Non-cash consideration

THE TRANSFER OF PROPERTY FROM THE SHAREHOLDERS MR D MORTON AND MRS S MORTON TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A GBP1	Aggregate nominal value:	50
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

EACH CLASS OF SHARE SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	GBP1	Aggregate nominal value:	50
	SHARES	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

EACH CLASS OF SHARE SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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