

**Return of Allotment of Shares**Company Name: **Charge Cars Ltd**Company Number: **09847877**Received for filing in Electronic Format on the: **18/08/2023**

XCA6DYQ2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/05/2023	

Class of Shares: ORDINARYNumber allotted **3442**Currency: **GBP**Nominal value of each share **1**Amount paid: **4.357931**Amount unpaid: **0**

Non-cash consideration

INITIATION NOTICE 122, 3,442 SHARES OF GBP 1.00 AT EUR 5.00 PER SHARE AT FX RATE 1
TOTAL INVESTMENT EUR 17,210

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10567821
Currency:	GBP	Aggregate nominal value:	10567821

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10567821
		Total aggregate nominal value:	10567821
		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.