



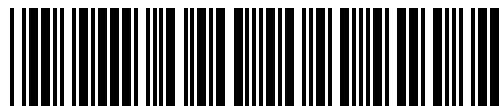
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARLOTTE STREET PARTNERS LIMITED**

Company Number: **SC450325**



Received for filing in Electronic Format on the: **25/04/2023**

XC26SIN5

Company Name: **CHARLOTTE STREET PARTNERS LIMITED**

Company Number: **SC450325**

Confirmation **24/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500
	ORDINARY	Aggregate nominal value:	250

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.

Class of Shares:	C	Number allotted	1624
	ORDINARY	Aggregate nominal value:	162.4

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES WILL HAVE NO VOTING RIGHTS, THEY WILL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION WHATSOEVER NOR WILL THEY CARRY ANY RIGHT TO PARTICIPATE IN THE CAPITAL AND /OR ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL (OTHER THAN A REDEMPTION OR PURCHASE BY THE COMPANY OR ITS OWN SHARES). THE C ORDINARY SHARES WILL NOT BE ENTITLED TO ANY RIGHTS OF PRE-EMPTION (WHETHER STATUTORY OR PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	8376
Currency:	GBP	Aggregate nominal value:	837.6

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:	12500
		Total aggregate nominal value:	1250
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **937 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR ANGUS MCFARLAN MCLEOD GROSSART**

Shareholding 2: **250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PHILIP MURGATROYD**

Shareholding 3: **313 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY-TERESA RAINEY**

Shareholding 4: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLAND DACRE RUDD**

Shareholding 5: **1624 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN WILSON**

Shareholding 6: **2436 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE STREET PARTNERS LIMITED (TREASURY SHARES)**

Shareholding 7: **940 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR ANGUS MCFARLAN MCLEOD GROSSART**

Shareholding 8: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE BENNETT ROBERTSON**

Shareholding 9: **2600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM GEORGE WALLACE ROBERTSON**

Shareholding 10: **2436 transferred on 2023-02-01
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN WILSON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor