

**Return of Allotment of Shares**Company Name: **CHARLIE MEDICAL LTD**Company Number: **07699556**Received for filing in Electronic Format on the: **09/12/2019**

X8JYBVM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/12/2019	06/12/2019

Class of Shares:	ORDINARY	Number allotted	29925
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:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		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.