

Confirmation Statement

Company Name: CARBON GOLD LIMITED

Company Number: 06373463

Received for filing in Electronic Format on the:22/09/2017

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Company Name: CARBON GOLD LIMITED

Company Number: 06373463

Confirmation 17/09/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3000000

B Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 3000000

C Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 300000

D Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 33015782

E Aggregate nominal value: 330.15782

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: PREFERENCE Number allotted 62101286

Currency: GBP Aggregate nominal value: 621.01286

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101417068

Electronically filed document for Company Number: 06373463

Total aggregate nominal 1014.17068

value:

Total aggregate amount 0

unpaid:

Confirmation Statement

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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---------------------------------------------------------------------------------------------------------------|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: