



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARBON GOLD LIMITED**

Company Number: **06373463**



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XBDHOLKB

Company Name: **CARBON GOLD LIMITED**

Company Number: **06373463**

Confirmation **17/09/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | B | Number allotted | 16750000 |
| | ORDINARY | Aggregate nominal value: | 167500 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND ENTITLED TO A RETURN OF CAPITAL UNDER ALL CIRCUMSTANCES.

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 38865387 |
| Currency: | GBP | Aggregate nominal value: | 388653.87 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND A TWO TIMES PREFERENCE IN RESPECT OF A RETURN OF CAPITAL UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 55615387 |
| | | Total aggregate nominal value: | 556153.87 |
| | | Total aggregate amount unpaid: | 0 |

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