



Confirmation Statement

Company Name: **CARBON RESPONSIBLE LTD**

Company Number: **07954643**



Received for filing in Electronic Format on the: **21/02/2017**

X60PSL0Z

Company Name: **CARBON RESPONSIBLE LTD**

Company Number: **07954643**

Confirmation **17/02/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **45 ORD shares held as at the date of this confirmation statement**
Name: **ALEXANDRA KIMBER**

Shareholding 2: **55 ORD shares held as at the date of this confirmation statement**
Name: **HUGO KIMBER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ALEXANDRA KIMBER**

Service Address: **ST KATHARINES LODGE
ST. KATHARINES, SAVERNAKE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3BG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1969**

Nationality: **DUTCH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR HUGO CHARLES KIMBER**

Service Address: **ST KATHARINE'S LODGE SAVERNAKE FOREST
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3BG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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