



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOW CARBON ASSET MANAGEMENT LIMITED**

Company Number: **08943063**

Date of this return: **17/03/2016**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR 13 BERKELEY STREET
LONDON
W1J 8DU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JUAN MARTIN**

Surname: **ALFONSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ANDREW**

Surname: **MACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY B) THE ORDINARY SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY C) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LOW CARBON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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