



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Low Carbon Netherlands Limited**

Company Number: **10861640**



X999DBC1

Received for filing in Electronic Format on the: **14/07/2020**

Company Name: **Low Carbon Netherlands Limited**

Company Number: **10861640**

Confirmation **11/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9416
	ORDINARY	Aggregate nominal value:	94.16
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE A ORDINARY SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY. THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	2354
	ORDINARY	Aggregate nominal value:	23.54
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE B ORDINARY SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY. THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY (INCLUDING ON A WINDING UP). THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11770
		Total aggregate nominal value:	117.7
		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: **9416 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LOW CARBON LIMITED**

Shareholding 2: **2354 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTERA TRUST (JERSEY) LIMITED**

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