

**Return of Allotment of Shares**Company Name: **CARBON CAP LIMITED**Company Number: **11661817**Received for filing in Electronic Format on the: **20/07/2021**

XA958UEJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/07/2021	

Class of Shares:	ORDINARY	Number allotted	102482
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**EXCHANGE OF CAPITAL SHARES IN CARBON CAP MANAGEMENT LLP FOR ORDINARY
SHARES IN CARBON CAP LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	332851
Currency:	GBP	Aggregate nominal value:	332851

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	332851
		Total aggregate nominal value:	332851
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.