Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **CLIM8 INVEST LTD**
Company Number: **12179517**

Received for filing in Electronic Format on the: **23/02/2021**

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Company Name: **CLIM8 INVEST LTD**

Company Number: **12179517**

Confirmation Statement date: **23/02/2021**

# Statement of Capital (Share Capital)

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|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **239900** |
| Currency: | **GBP** | Aggregate nominal value: | **2.399** |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **239900** |
| | | Total aggregate nominal value: | **2.399** |
| | | 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

| | |
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| Shareholding 1: | **103624 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **DUNCAN GRIERSON** |
| Shareholding 2: | **9928 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **VINCENT GILLES** |
| Shareholding 3: | **1255 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GUILLAUME NICOLLE** |
| Shareholding 4: | **1000 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ADRIANA LANDAVERDE** |
| Shareholding 5: | **320 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ARLINDA LASKA** |
| Shareholding 6: | **320 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ASAF ANOLIK** |
| Shareholding 7: | **1213 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **STUART KNIGHT** |
| Shareholding 8: | **886 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ALICE LEGUAY** |
| Shareholding 9: | **801 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SERGE TABORIN** |
| Shareholding 10: | **482 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ALLEN LLOYD THOMAS** |
| Shareholding 11: | **412 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARC DE SPEVILLE** |

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| Shareholding 12: | **201 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **TRIN DE SPEVILLE** |
| Shareholding 13: | **743 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES GRAND** |
| Shareholding 14: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MAX VON ARNIM** |
| Shareholding 15: | **1641 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **NICOLAS LANEL** |
| Shareholding 16: | **822 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARK HUDSON** |
| Shareholding 17: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MATT DIMOND** |
| Shareholding 18: | **201 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JIM MILLEN** |
| Shareholding 19: | **201 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PIERRE CASTEL** |
| Shareholding 20: | **599 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES ANDERSON** |
| Shareholding 21: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES APPLEBY** |
| Shareholding 22: | **201 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **DYLAN BOURGUIGNON** |
| Shareholding 23: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MELISSA BRUNO** |

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| Shareholding 24: | **1022 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ANDREW PALMER** |
| Shareholding 25: | **1021 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ANDERS HEMMINGSEN** |
| Shareholding 26: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **RENE MARSTON** |
| Shareholding 27: | **282 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **DOMINIK THUMFART** |
| Shareholding 28: | **1043 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **YOANN BELMERE** |
| Shareholding 29: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **TOM HODGES** |
| Shareholding 30: | **245 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ANDREW GIVEN** |
| Shareholding 31: | **3882 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MATTHEW LAYTON** |
| Shareholding 32: | **501 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CARL USMINSKI** |
| Shareholding 33: | **501 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **NICK HEYNES** |
| Shareholding 34: | **912 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CHRIS BROOKE** |
| Shareholding 35: | **132 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ANNA GUYER** |

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| Shareholding 36: | **2152 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **BASTIEN DUBLANC** |
| Shareholding 37: | **240 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MIKE BARRY** |
| Shareholding 38: | **200 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **LEE COWLES** |
| Shareholding 39: | **81 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARUAN EL HAKIM** |
| Shareholding 40: | **2223 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ECOSUMMIT GMBH** |
| Shareholding 41: | **2003 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **THIO SHEN YI** |
| Shareholding 42: | **1444 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **THREA SRL** |
| Shareholding 43: | **1603 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **M.W. MOSEN GMBH** |
| Shareholding 44: | **10203 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **7PERCENT VENTURES II LP** |
| Shareholding 45: | **927 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARCUS EXALL** |
| Shareholding 46: | **208 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **STEVEN THOMSON** |
| Shareholding 47: | **1840 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **BART DUJCZYNSKI** |
| Shareholding 48: | **561 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PARASKEVI BERTSEKA** |

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| Shareholding 49: | **601 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **BEKIR SAMI ACAR** |
| Shareholding 50: | **667 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GREEN IMPACT CAPITAL UG** |
| Shareholding 51: | **133 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CAROLINE RIVERA CONNOR** |
| Shareholding 52: | **1660 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JULIA DAVIES** |
| Shareholding 53: | **121 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **VARUN PANT** |
| Shareholding 54: | **201 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JESSIE WHITE** |
| Shareholding 55: | **121 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PABLO SOLER BACH** |
| Shareholding 56: | **664 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARTIN RUSSELL-JONES** |
| Shareholding 57: | **511 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **EKMAI TECHNOLOGIES LTD** |
| Shareholding 58: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **DELPHINE AMZALLAG** |
| Shareholding 59: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **FRANCK BERGONZO** |
| Shareholding 60: | **801 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ROBERT SCHRIMPF** |

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| Shareholding 61: | **821 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MARK HAMILFORD** |
| Shareholding 62: | **201 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ROBERT JAMES GORMAN** |
| Shareholding 63: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PAUL LOYNES** |
| Shareholding 64: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SOPHIE DONNITHORNE-TAIT** |
| Shareholding 65: | **840 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ADAM SEALE** |
| Shareholding 66: | **106 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GUY PONS** |
| Shareholding 67: | **177 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SOPHIE PONS** |
| Shareholding 68: | **3280 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **BHAVIN PATEL** |
| Shareholding 69: | **601 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES BOTT** |
| Shareholding 70: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GREGORY MULHEIRN** |
| Shareholding 71: | **511 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **HANI EL KOURY** |
| Shareholding 72: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MICHAEL WALKER** |

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| Shareholding 73: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PAUL JACKSON** |
| Shareholding 74: | **621 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PANAGIOTIS LOIZOU** |
| Shareholding 75: | **511 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **FRED PELARD** |
| Shareholding 76: | **401 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES MILLARD** |
| Shareholding 77: | **41846 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CROWDCUBE NOMINEES LTD** |
| Shareholding 78: | **132 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ADRIENNE EVERETT** |
| Shareholding 79: | **38 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ARLETTE PONS** |
| Shareholding 80: | **3508 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PAUL WILLMOTT** |
| Shareholding 81: | **1754 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **BASIL CAPITAL VENTURES** |
| Shareholding 82: | **1096 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GROUND CONTROL EVERGREEN INVESTMENTS LTD** |
| Shareholding 83: | **932 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MICHAEL WILSHIRE** |
| Shareholding 84: | **700 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES FAIRCLOUGH** |
| Shareholding 85: | **657 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CHRIS DANIELS** |

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| Shareholding 86: | **306 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MAYANK GIRDHAR** |
| Shareholding 87: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **KAREN ROBERTSON** |
| Shareholding 88: | **110 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GEORGE KANGIS** |
| Shareholding 89: | **329 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ANDREW COCKER** |
| Shareholding 90: | **658 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ALBY SHALE** |
| Shareholding 91: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ERIK NYGARD** |
| Shareholding 92: | **439 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **TRACEY HUGGETT** |
| Shareholding 93: | **549 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **OKECHUKWU MICHAEL MWIM** |
| Shareholding 94: | **549 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **RICHARD WATT** |
| Shareholding 95: | **548 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CRISPIN PONDER** |
| Shareholding 96: | **548 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ANDREW WILEY** |
| Shareholding 97: | **439 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **FRANCOIS CAZOR** |

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| Shareholding 98: | **439 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **TOM PAKENHAM** |
| Shareholding 99: | **400 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **CHOON LENG PATRICK HO** |
| Shareholding 100: | **330 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **KELVINDER SINGH** |
| Shareholding 101: | **330 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ROBERT SHERWOOD** |
| Shareholding 102: | **329 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **KENZO KING** |
| Shareholding 103: | **329 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SOPHIE LONG** |
| Shareholding 104: | **329 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES EVANS** |
| Shareholding 105: | **307 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ALISTAIR RUSSELL** |
| Shareholding 106: | **263 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JEROME BUSSIERE** |
| Shareholding 107: | **231 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **DANIEL FOA** |
| Shareholding 108: | **231 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JOHN KENNEDY** |
| Shareholding 109: | **224 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES VENING** |

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| Shareholding 110: | **221 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **DOUGLAS SCOTT** |
| Shareholding 111: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES DAVEY** |
| Shareholding 112: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES DOUGALL** |
| Shareholding 113: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JAMES FRY** |
| Shareholding 114: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **LAM FAT KWONG LAM THUON MINE** |
| Shareholding 115: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MATTHEW PRIOR** |
| Shareholding 116: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **STANLEY YEH** |
| Shareholding 117: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **BOGDAN GUTKOWSKI** |
| Shareholding 118: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **LEONARDO LAGES CARLUCCI** |
| Shareholding 119: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **WOUTER VAN ASSCHE** |
| Shareholding 120: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **PETER VAN ASSCHE** |
| Shareholding 121: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **JOHN SAWDON** |

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| Shareholding 122: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **REMCO HOFSTEDE** |
| Shareholding 123: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **RIAN MCGUINNESS** |
| Shareholding 124: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **FRANCOIS DE LA CAFFINERE** |
| Shareholding 125: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ALISTAIR JOHNSON** |
| Shareholding 126: | **220 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **FALK CLEMENS ALBERS** |

# 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

Companies House

**COMPANY NAME: CLIM8 INVEST LTD**

**COMPANY NUMBER: 12179517**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS REGISTERED ON 16/06/21**