

**Return of Allotment of Shares**Company Name: **CARBON.CLIMATE.CERTIFIED GROUP LIMITED**Company Number: **13522000**Received for filing in Electronic Format on the: **03/07/2023**

XC6YYMIG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2023	

Class of Shares:	A ORDINARY	Number allotted	51
Currency:	GBP	Nominal value of each share	1
		Amount paid:	51
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	39
Currency:	GBP	Nominal value of each share	1
		Amount paid:	39
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	1
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	39
	B	Aggregate nominal value:	39

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.