



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2015**

**X44VKB1E**

*Company Name:* **CLIMATE CHANGE CAPITAL GROUP LIMITED**

*Company Number:* **06527842**

*Date of this return:* **07/03/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ROSINA TERESA**

Surname: **MCCLOSKEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ERIC PATRICK ROGER**

Surname: **ALSEMBACH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966**                      Nationality: **CANADIAN**  
Occupation: **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ALEJANDRO JAVIER

*Surname:* KERSCHEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/11/1961 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR BRETT CHARLES

*Surname:* WHITLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/10/1972 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>729579448</b>
		<i>Aggregate nominal value</i>	<b>7295794.48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES ARE THE ORDINARY SHARES OF £0.01 EACH IN THE SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME. ORDINARY SHARES SHALL HAVE ONE VOTE EACH. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN RESPECT OF THE ORDINARY SHARES, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS IN RESPECT OF THE ORDINARY SHARES. A DIVIDEND MUST NOT BE DECLARED IN RELATION TO THE ORDINARY SHARES UNLESS THE DIRECTORS HAVE MADE A RECOMMENDATION AS TO ITS AMOUNT. SUCH A DIVIDEND MUST NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED AT ANY GENERAL MEETING, AT ANY ADJOURNMENT OF IT, OR ON ANY POLL CALLED AT OR IN RELATION TO IT, UNLESS ALL AMOUNTS PRESENTLY PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED IN RELATION TO A WRITTEN RESOLUTION (TO BE PASSED IN ACCORDANCE WITH CHAPTER 13 OF THE COMPANIES ACT 2006) UNLESS ALL AMOUNTS PRESENTLY PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>729579448</b>
		<i>Total aggregate nominal value</i>	<b>7295794.48</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CCC INTERNATIONAL HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CCC INTERNATIONAL HOLDINGS LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CCC INTERNATIONAL HOLDINGS LIMITED**

*Shareholding 4* : **729579448 ORDINARY shares held as at the date of this return**  
*Name:* **CCC INTERNATIONAL HOLDINGS 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.