



Confirmation Statement

Company Name:CARBON ARCHITECTURE LIMITEDCompany Number:07110658

Received for filing in Electronic Format on the: 03/01/2024



Company Name: CARBON ARCHITECTURE LIMITED

Company Number: 07110658

Confirmation **22/12/2023**

Statement date:

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:	250000 transferred on 2023-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ALEXANDER TODD
Shareholding 2:	130000 transferred on 2023-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRICE
Shareholding 3:	95000 transferred on 2023-02-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA TODD
Shareholding 4:	100 transferred on 2023-02-28 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	LOUISA TODD
Shareholding 5:	100 transferred on 2023-02-28 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM TODD
Shareholding 6:	100 transferred on 2023-02-28 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	DAVID PRICE
Shareholding 7:	100 transferred on 2023-02-28 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	FRANCES PRICE
Shareholding 8:	100 transferred on 2023-02-28 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM TODD
Shareholding 9:	475000 ORDINARY shares held as at the date of this confirmation statement
Name:	BELL ROCK WORKPLACE MANAGEMENT LIMITED
Shareholding 10:	100 ORDINARY A shares held as at the date of this confirmation statement

Name:	BELL ROCK WORKPLACE MANAGEMENT LIMITED
Shareholding 11:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	BELL ROCK WORKPLACE MANAGEMENT LIMITED
Shareholding 12:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	BELL ROCK WORKPLACE MANAGEMENT LIMITED
Shareholding 13:	100 ORDINARY D shares held as at the date of this confirmation statement
Name:	BELL ROCK WORKPLACE MANAGEMENT LIMITED
Shareholding 14:	100 ORDINARY E shares held as at the date of this confirmation statement
Name:	BELL ROCK WORKPLACE MANAGEMENT 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