



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LC Danube Limited**

Company Number: **08943063**



Received for filing in Electronic Format on the: **17/03/2022**

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Company Name: **LC Danube Limited**

Company Number: **08943063**

Confirmation **17/03/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>400</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A1 ORDINARY SHARES (1) CARRY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY; (2) CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY; (3) CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS; AND (4) ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>4602</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>46.02</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A2 ORDINARY SHARES (1) DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY; (2) CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY; (3) CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS; AND (4) ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
	<b>£0.01</b>		

Currency: **GBP**

Prescribed particulars

**A) THE B ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE B ORDINARY SHARE CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY. C) THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS. D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
	<b>£0.01</b>		

Currency: **GBP**

Prescribed particulars

**A) THE C ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B) THE C ORDINARY SHARE CARRY THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY. C) THE C ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION FROM THE COMPANY ON A WINDING UP PARI PASSU WITH ALL OTHER ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS. D) THE C ORDINARY SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>10002</b>
		Total aggregate nominal value:	<b>100.02</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>100 transferred on 2021-08-19 300 transferred on 2022-01-27 0 A1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOW CARBON GROUP LIMITED</b>
Shareholding 2:	<b>400 A1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOW CARBON LIMITED</b>
Shareholding 3:	<b>2401 transferred on 2021-08-19 2201 transferred on 2022-01-27 0 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOW CARBON GROUP LIMITED</b>
Shareholding 4:	<b>4602 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOW CARBON LIMITED</b>
Shareholding 5:	<b>3000 B ORDINARY £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>LOW CARBON INVESTMENT PARTNERS LIMITED</b>
Shareholding 6:	<b>2000 C ORDINARY £0.01 shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED</b>

## **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