



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLIMATE CHANGE VENTURES LIMITED**

Company Number: **10425303**



Received for filing in Electronic Format on the: **10/06/2020**

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Company Name: **CLIMATE CHANGE VENTURES LIMITED**

Company Number: **10425303**

Confirmation **10/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	1P	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU AS TO VOTING RIGHTS, DIVIDEND AND RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100001
		Total aggregate nominal value:	1001
		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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HORACIO LUIS DE BRITO CARVALHO**

Shareholding 2: **32000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **QUEST JFM INVESTMENTS LIMITED**

Shareholding 3: **25000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **WOLFGANG MENAPACE**

Shareholding 4: **10000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **TWEEDIE BROWN**

Shareholding 5: **25000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **GAURAV SINGH**

Shareholding 6: **8000 ORDINARY 1P SHARES shares held as at the date of this confirmation statement**
Name: **LOUIS SKYNER**

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