

Confirmation Statement

Company Name: BEZERO CARBON LTD

Company Number: 12577887

Received for filing in Electronic Format on the: 26/05/2021

XA5CHNBE

Company Name: BEZERO CARBON LTD

Company Number: 12577887

Confirmation 28/04/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2327432

Currency: GBP Aggregate nominal value: 2.327432

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE RED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2327432

Total aggregate nominal value: 2.327432

Total aggregate amount **0**

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: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY RICKETTS

Shareholding 2: 750000 ORDINARY shares held as at the date of this confirmation

statement

Name: SEBASTIEN CROSS

Shareholding 3: 105000 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS POWELL

Shareholding 4: 104167 ORDINARY shares held as at the date of this confirmation

statement

Name: RONAN CARR

Shareholding 5: 368265 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM KNIGHT

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

12577887

End of Electronically filed document for Company Number: