



Companies House

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

## Confirmation Statement

Company Name: **CO2I Ltd**

Company Number: **09364777**



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XC8J42JM

Company Name: **CO2I Ltd**

Company Number: **09364777**

Confirmation  
Statement date: **12/06/2023**

Sic Codes: **72190**

Principal activity  
description: **Other research and experimental development on natural sciences  
and engineering**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			

### ALL USUAL RIGHTS ATTACHING TO ORDINARY SHARES

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.403</b>
Prescribed particulars			

### ALL USUAL RIGHTS ATTACHING TO ORDINARY SHARES

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>130003</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.30003</b>
Prescribed particulars			

### ALL USUAL RIGHTS ATTACHING TO ORDINARY SHARES

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>432988</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.32988</b>
Prescribed particulars			

### ALL USUAL RIGHTS ATTACHING TO ORDINARY SHARES

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1703291</b>
		Total aggregate nominal value:	<b>17.03291</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: **331000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ROBERT GEORGE CURTIS**

Shareholding 2: **221000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JAMES RONALD KRUGER**

Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN GEORGES CAWLEY**

Shareholding 4: **298000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN ROBERT HENRY PETERS**

Shareholding 5: **27605 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COLIN JOHN STEIN**

Shareholding 6: **6200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG WEBSTER**

Shareholding 7: **12258 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HOLLOWAY**

Shareholding 8: **5520 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE LOUISE LOADES**

Shareholding 9: **64983 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED (SUSTAINABLE VENTURES LTD)**

Shareholding 10: **17336 ORDINARY shares held as at the date of this confirmation statement**

Name: **HATCH ACCELERATOR HOLDING LIMITED**

Shareholding 11: **7200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONOVAN WOOLLARD**

Shareholding 12:	<b>7200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAWN RICHARD SMITH</b>
Shareholding 13:	<b>9938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FONTE CAPITAL LIMITED</b>
Shareholding 14:	<b>4700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN TAYLOR</b>
Shareholding 15:	<b>1495 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE ALGER</b>
Shareholding 16:	<b>3244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY R DUFFIN</b>
Shareholding 17:	<b>5756 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JAMES WILKERSON</b>
Shareholding 18:	<b>5900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURELIE CHOIRAL GUPTA</b>
Shareholding 19:	<b>4938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MARK RALPH</b>
Shareholding 20:	<b>4700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRO MELE</b>
Shareholding 21:	<b>225353 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>Longbow Finance SA</b>
Shareholding 22:	<b>53771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 23:	<b>142450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BECHT FAMILY CHARITABLE TRUST</b>
Shareholding 24:	<b>6800 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **GWILYM PUGH**

Shareholding 25: **1424 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA CHIARANDA**

Shareholding 26: **1424 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAFFAELA CERSOSIMO**

Shareholding 27: **7384 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EIGHT EQUALS D LLC**

Shareholding 28: **42900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODOLPHE SEYNAT**

Shareholding 29: **28540 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABI FUND 1 - SABI FUND 1 LP**

Shareholding 30: **2136 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER HOARE**

Shareholding 31: **2136 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH COOPER-ROBINS**

## **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