



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARBONPAY LIMITED**

Company Number: **12934414**



Received for filing in Electronic Format on the: **20/12/2023**

XCISB05M

Company Name: **CARBONPAY LIMITED**

Company Number: **12934414**

Confirmation **06/10/2023**

Statement date:

Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 1356 |
| Currency: | GBP | Aggregate nominal value: | 13.56 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 1356 |
| | | Total aggregate nominal value: | 13.56 |
| | | 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

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|---------------------------|---|
| Shareholding 1: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON ALLISON |
| Shareholding 2: Name: | 7 ORDINARY shares held as at the date of this confirmation statement DEBORAH JANE ALLSOP |
| Shareholding 3: Name: | 10 ORDINARY shares held as at the date of this confirmation statement MARTIN JOHN ALLSOP |
| Shareholding 4: Name: | 4 ORDINARY shares held as at the date of this confirmation statement EDWARD BARNETT |
| Shareholding 5: Name: | 2 ORDINARY shares held as at the date of this confirmation statement JACK BIEL |
| Shareholding 6: Name: | 12 ORDINARY shares held as at the date of this confirmation statement NIGEL RICHARD BOLTON |
| Shareholding 7: Name: | 6 ORDINARY shares held as at the date of this confirmation statement TOM BORSAY |
| Shareholding 8: Name: | 6 ORDINARY shares held as at the date of this confirmation statement CYRIL GEORGE BOURKE |
| Shareholding 9: Name: | 16 ORDINARY shares held as at the date of this confirmation statement PAUL BOWTELL |
| Shareholding 10: Name: | 140 ORDINARY shares held as at the date of this confirmation statement ROB CROSS |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW DURRANT |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOHN EVERETT |
| Shareholding 13: Name: | 20 ORDINARY shares held as at the date of this confirmation statement PAUL FINDLEY |
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES FINNEY |

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| Shareholding 15: Name: | 7 ORDINARY shares held as at the date of this confirmation statement AMOS FLETCHER |
| Shareholding 16: Name: | 30 ORDINARY shares held as at the date of this confirmation statement CONOR GRANT |
| Shareholding 17: Name: | 10 ORDINARY shares held as at the date of this confirmation statement STEFAN GRIES |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MIKE GRUBER |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID GURUSINGHE |
| Shareholding 20: Name: | 2 ORDINARY shares held as at the date of this confirmation statement BRIAN HALL |
| Shareholding 21: Name: | 412 ORDINARY shares held as at the date of this confirmation statement HEXAGON VISION HOLDINGS LLC |
| Shareholding 22: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRIS HOFFMAN |
| Shareholding 23: Name: | 17 ORDINARY shares held as at the date of this confirmation statement DAVID HOLDCROFT |
| Shareholding 24: Name: | 4 ORDINARY shares held as at the date of this confirmation statement ALEC HOLT |
| Shareholding 25: Name: | 4 ORDINARY shares held as at the date of this confirmation statement DENISE HOLT |
| Shareholding 26: Name: | 57 ORDINARY shares held as at the date of this confirmation statement DARAGH RICHARD HORGAN |
| Shareholding 27: Name: | 6 ORDINARY shares held as at the date of this confirmation statement EDWARD HORTON |
| Shareholding 28: Name: | 11 ORDINARY shares held as at the date of this confirmation statement JACQUELINE IRVINE |
| Shareholding 29: Name: | 5 ORDINARY shares held as at the date of this confirmation statement MARTIN JOHNSON |
| Shareholding 30: Name: | 50 ORDINARY shares held as at the date of this confirmation statement VAUGHAN CHRISTOPHER HUGH LEWIS |

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| Shareholding 31: Name: | 17 ORDINARY shares held as at the date of this confirmation statement TOM LEYLAND |
| Shareholding 32: Name: | 12 ORDINARY shares held as at the date of this confirmation statement MICHAEL LYNDON-STANFORD |
| Shareholding 33: Name: | 17 ORDINARY shares held as at the date of this confirmation statement JOHN MARSH |
| Shareholding 34: Name: | 14 ORDINARY shares held as at the date of this confirmation statement EDWARD MOSS |
| Shareholding 35: Name: | 3 ORDINARY shares held as at the date of this confirmation statement DAN NAYLOR |
| Shareholding 36: Name: | 2 ORDINARY shares held as at the date of this confirmation statement PETER NEWBURY |
| Shareholding 37: Name: | 4 ORDINARY shares held as at the date of this confirmation statement SAM NEWHOUSE |
| Shareholding 38: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREW PAGE |
| Shareholding 39: Name: | 22 ORDINARY shares held as at the date of this confirmation statement ROB PAINTER |
| Shareholding 40: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FILIPPO PETRUCCI |
| Shareholding 41: Name: | 17 ORDINARY shares held as at the date of this confirmation statement IAN PROCTOR |
| Shareholding 42: Name: | 12 ORDINARY shares held as at the date of this confirmation statement TIM SANTRY |
| Shareholding 43: Name: | 5 ORDINARY shares held as at the date of this confirmation statement PAUL SOUTHGATE |
| Shareholding 44: Name: | 289 ORDINARY shares held as at the date of this confirmation statement RORY SPURWAY |
| Shareholding 45: Name: | 2 ORDINARY shares held as at the date of this confirmation statement CHARLES STEMP |
| Shareholding 46: Name: | 2 ORDINARY shares held as at the date of this confirmation statement MATTHEW STEMP |

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| Shareholding 47: Name: | 14 ORDINARY shares held as at the date of this confirmation statement PHILLIPS TAMPLIN |
| Shareholding 48: Name: | 4 ORDINARY shares held as at the date of this confirmation statement EILEEN TERRY |
| Shareholding 49: Name: | 10 ORDINARY shares held as at the date of this confirmation statement ROBERT TERRY |
| Shareholding 50: Name: | 12 ORDINARY shares held as at the date of this confirmation statement PENELOPE WAGNER |
| Shareholding 51: Name: | 11 ORDINARY shares held as at the date of this confirmation statement NICHOLAS WARMINGHAM |
| Shareholding 52: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BRUCE WILLIAMS |
| Shareholding 53: Name: | 10 ORDINARY shares held as at the date of this confirmation statement ALOYSIUS LUKE HAMILTON LOWNDES WITHNELL |
| Shareholding 54: Name: | 10 ORDINARY shares held as at the date of this confirmation statement WOSA LTD |
| Shareholding 55: Name: | 5 ORDINARY shares held as at the date of this confirmation statement SCOTT YELLE |
| Shareholding 56: Name: | 14 ORDINARY shares held as at the date of this confirmation statement ASTLEY TYRRELL YOUNG |

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