



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MIROVA NATURAL CAPITAL LIMITED**

Company Number: **07740692**



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Company Name: **MIROVA NATURAL CAPITAL LIMITED**

Company Number: **07740692**

Confirmation **15/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	624281448
	ORDINARY	Aggregate nominal value:	6242814.48

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	57000000
	ORDINARY	Aggregate nominal value:	570000

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL NOT CONFER THE SHAREHOLDERS ANY RIGHT TO RECEIVE DIVIDENDS DECLARED BY THE COMPANY, HAVE NO VOTING RIGHTS, AND SHALL NOT BE TRANSFERABLE WITHOUT THE CONSENT OF THE B SHAREHOLDER.

Class of Shares:	S	Number allotted	599803652
	ORDINARY	Aggregate nominal value:	5998036.52

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1281085100
		Total aggregate nominal value:	12810851
		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: **624281448 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIROVA S.A.**

Shareholding 2: **57000000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MIROVA S.A.**

Shareholding 3: **5100 transferred on 2017-09-29**
2940 transferred on 2017-09-29
1960 transferred on 2017-09-29
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ALTHELIA CLIMATE FUNDS GP SARL**

Shareholding 4: **239921461 S ORDINARY shares held as at the date of this confirmation statement**

Name: **DOG STAR S.A.R.L.**

Shareholding 5: **359882191 S ORDINARY shares held as at the date of this confirmation statement**

Name: **PICCOLO 5 S.A.**

Shareholding 6: **50 transferred on 2012-03-19**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GEORGE CHRISTIAN DEL VALLE**

Shareholding 7: **50 transferred on 2012-03-19**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SYLVAIN STEPHANE GOUPILLE**

Shareholding 8: **1 transferred on 2011-11-17**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JD NOMINEES LIMITED**

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