



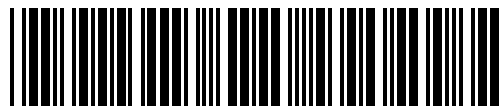
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Earlplace Leamington Limited**

Company Number: **05214569**



Received for filing in Electronic Format on the: **06/09/2022**

XBC03B2Y

Company Name: **Earlplace Leamington Limited**

Company Number: **05214569**

Confirmation **25/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13
Currency:	GBP	Aggregate nominal value:	13

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		Total aggregate amount	12
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHARLES ANTHONY**
SARAH IVY MORETON

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN RUTH BATCHELOR-REGAN**
JAMES ALEXANDER BATCHELOR-REGAN

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MALCOLM COOK**
GEORGE SINCLAIRE THOMSON

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL DAVID COOK**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH HAYMAN**
KELLY SPOOR

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLORIA GENE METZGEN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD THOMAS MOORE**

Shareholding 8: **1 transferred on 2022-02-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL AND ELIZABETH MURPHY**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME KEITH PARKER**
LYNDA PARKER

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANVI PATEL**
PAUL FINNAGAN

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA ALICE RICHARDSON**

Shareholding 12: **1 transferred on 2022-01-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN CALLUM ROSS**

FREYA LOUISA GARNER

Shareholding 13:
Name:

**1 ORDINARY shares held as at the date of this confirmation statement
FORSTER SOPHIE**

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