



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THERMAL EARTH LIMITED**

Company Number: **06225060**



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XCVQOITK

Company Name: **THERMAL EARTH LIMITED**

Company Number: **06225060**

Confirmation **01/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION, SAVE THAT IT IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO A ORDINARY SHARE IS ENTITLED TO VOTE.

Class of Shares:	ORDINARY	Number allotted	56
Currency:	GBP	Aggregate nominal value:	56

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO ONE VOTE; TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION; AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES ARE ENTITLED TO ONE VOTE; TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION; AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81
		Total aggregate nominal value:	81
		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:	5 transferred on 2023-10-18
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANTONIO SALINI NOMINEE
Shareholding 2:	9 transferred on 2023-10-18
Name:	21 ORDINARY shares held as at the date of this confirmation statement NICHOLAS CRAIG SALINI
Shareholding 3:	6 transferred on 2023-10-18
Name:	14 ORDINARY shares held as at the date of this confirmation statement DARIO ANTONIO SALINI
Shareholding 4:	3 transferred on 2023-10-18
Name:	7 ORDINARY shares held as at the date of this confirmation statement REBECCA SALINI NICHOLAS SALINI DARIO SALINI
Shareholding 5:	6 transferred on 2023-10-18
Name:	14 ORDINARY shares held as at the date of this confirmation statement REBECCA SALINI
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL SALINI
Shareholding 7:	24 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARISTON U.K. LTD

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