



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EARTHLY LIMITED**

Company Number: **11403131**



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XB9PRQBT

Company Name: **EARTHLY LIMITED**

Company Number: **11403131**

Confirmation **06/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	742638
	ORDINARY	Aggregate nominal value:	2.227914
Currency:	GBP		

Prescribed particulars

(EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES: EACH ORDINARY A SHARE IS ENTITLED TO RANK EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH ORDINARY A SHARE IS ENTITLED TO RANK EQUALLY TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY: ORDINARY A SHARES ARE NOT REDEEMABLE

Class of Shares:	DEFERRED	Number allotted	11407
Currency:	GBP	Aggregate nominal value:	0.11407

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS: DEFERRED SHARES ARE ENTITLED TO RECEIVE £1.00 (AS A CLASS) IN A DIVIDEND DISTRIBUTION: DEFERRED SHARES ARE ENTITLED TO RECEIVE £1.00 (AS A CLASS) IN A DISTRIBUTION, INCLUDING ARISING FROM A WINDING UP OF THE COMPANY: DEFERRED SHARES ARE NOT REDEEMABLE: DEFERRED SHARES MAY BE PURCHASED BY THE COMPANY FOR THE AGGREGATE SUM OF ONE PENNY: NO DEFERRED SHARE MAY BE TRANSFERRED WITHOUT THE PRIOR CONSENT OF THE BOARD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	754045
		Total aggregate nominal value:	2.341984
		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:	11407 DEFERRED shares held as at the date of this confirmation statement
Name:	OLIVER JAMES BOLTON
Shareholding 2:	298310 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JAMES BOLTON
Shareholding 3:	1670 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN PETERS
Shareholding 4:	30837 transferred on 2022-03-31 3 A ORDINARY shares held as at the date of this confirmation statement
Name:	EVENLODE INVESTMENT MANAGEMENT LIMITED
Shareholding 5:	3334 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARRATT
Shareholding 6:	1667 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FAIRBAIRN
Shareholding 7:	4103 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MORE-NESBITT
Shareholding 8:	18997 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 9:	131667 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN BOLTON
Shareholding 10:	23021 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BOLTON
Shareholding 11:	18330 A ORDINARY shares held as at the date of this confirmation statement

Name: **ERIK CHRISTOFFENSON**

Shareholding 12: **53970 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LORENZO CURCI**

Shareholding 13: **2052 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDDERICK HOFFMAN**

Shareholding 14: **1667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NANCY HUNGERFORD**

Shareholding 15: **4170 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN MEYER**

Shareholding 16: **2052 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEM INNOVATIONS LTD**

Shareholding 17: **1667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES TEE**

Shareholding 18: **13329 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE A TEAM FOUNDATION**

Shareholding 19: **1667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLO ZANIBONI**

Shareholding 20: **70874 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RORY O'GRADY**

Shareholding 21: **21458 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBIN CAPITAL LIMITED**

Shareholding 22: **2117 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALLEN**

Shareholding 23: **5292 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ARROWBROOK LIMITED**

Shareholding 24:	1667 A ORDINARY shares held as at the date of this confirmation statement
Name:	JADE BOUHMOUCH
Shareholding 25:	6094 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVERIL CURCI
Shareholding 26:	30837 A ORDINARY shares held as at the date of this confirmation statement
Name:	EVENLODE IMPACT LIMITED
Shareholding 27:	2646 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEMANT GUPTA
Shareholding 28:	2116 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL MOODGAL
Shareholding 29:	9527 A ORDINARY shares held as at the date of this confirmation statement
Name:	ONE PLANET CAPITAL (C/O KCP NOMINEES LTD)
Shareholding 30:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM LLOYD OWEN
Shareholding 31:	5834 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARACEN GROUP VENTURES 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