



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EARTHLY LIMITED**

Company Number: **11403131**



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Company Name: **EARTHLY LIMITED**

Company Number: **11403131**

Confirmation
Statement date: **06/06/2023**

Sic Codes: **62090**

Principal activity
description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	886399
	ORDINARY	Aggregate nominal value:	2.659197
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 A £1.00 (AS A CLASS) IN A DISTRIBUTION, INCLUDING A RISING 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:	897806
		Total aggregate nominal value:	2.773267
		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:	2117 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALLEN
Shareholding 2:	131667 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN BOLTON
Shareholding 3:	23021 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BOLTON
Shareholding 4:	1667 A ORDINARY shares held as at the date of this confirmation statement
Name:	JADE BOUHMOUCH
Shareholding 5:	3334 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARRATT
Shareholding 6:	53970 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORENZO CURCI
Shareholding 7:	1667 A ORDINARY shares held as at the date of this confirmation statement
Name:	NANCY HUNGERFORD
Shareholding 8:	4170 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN MEYER
Shareholding 9:	4103 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MORE-NESBITT
Shareholding 10:	70874 A ORDINARY shares held as at the date of this confirmation statement
Name:	RORY O'GRADY
Shareholding 11:	11407 DEFERRED shares held as at the date of this confirmation statement
Name:	OLIVER JAMES BOLTON

Shareholding 12:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM LLOYD OWEN
Shareholding 13:	1667 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES TEE
Shareholding 14:	13329 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE A TEAM FOUNDATION
Shareholding 15:	1667 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLO ZANIBONI
Shareholding 16:	5292 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARROWBROOK LIMITED
Shareholding 17:	30837 A ORDINARY shares held as at the date of this confirmation statement
Name:	EVENLODE IMPACT LIMITED
Shareholding 18:	9527 A ORDINARY shares held as at the date of this confirmation statement
Name:	ONE PLANET CAPITAL (C/O KCP NOMINEES LTD)
Shareholding 19:	5834 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARACEN GROUP VENTURES LTD
Shareholding 20:	2052 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEM INNOVATIONS LTD
Shareholding 21:	298310 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JAMES BOLTON
Shareholding 22:	1670 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN PETERS
Shareholding 23:	1588 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUCKLE
Shareholding 24:	1059 A ORDINARY shares held as at the date of this confirmation statement

Name:	GORDON BUTTERWORTH
Shareholding 25:	20975 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK CHRISTOFFENSON
Shareholding 26:	2116 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN COREY
Shareholding 27:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE DORIS
Shareholding 28:	1308 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER DUGART
Shareholding 29:	6813 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FAIRBAIRN
Shareholding 30:	1413 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HAYWOOD
Shareholding 31:	1059 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEN MENAGER
Shareholding 32:	3175 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PLANT
Shareholding 33:	1059 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RAUSER
Shareholding 34:	7061 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENZO ROCCO
Shareholding 35:	2326 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SPEAK
Shareholding 36:	1059 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERSILIA TAGLIAVINI

Shareholding 37:	7061 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS TESTI
Shareholding 38:	3750 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS YOUNG
Shareholding 39:	84322 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 40:	14285 A ORDINARY shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LTD
Shareholding 41:	1059 A ORDINARY shares held as at the date of this confirmation statement
Name:	TAMNA LIMITED
Shareholding 42:	2116 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JELLICOE
Shareholding 43:	9527 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVERIL CURCI
Shareholding 44:	1265 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ARTHUR DOWSON
Shareholding 45:	4228 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEMANT GUPTA
Shareholding 46:	2738 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDDERICK HOFFMAN
Shareholding 47:	1266 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BRADLEY LEGRAND
Shareholding 48:	1266 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LEGRAND
Shareholding 49:	2823 A ORDINARY shares held as at the date of this confirmation statement

Name: **RAHUL MOODGAL**

Shareholding 50: **1373 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER MORE NISBET**

Shareholding 51: **25034 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIN CAPITAL 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