



Second Filing of a Previously Filed Document

Company Name: **EARTHLY LIMITED**

Company Number: **11403131**



Received for filing in Electronic Format on the: **18/11/2021**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **17/11/2021**

**Return of Allotment of Shares**Company Name: **EARTHLY LIMITED**Company Number: **11403131**Received for filing in Electronic Format on the: **18/11/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	25/02/2021	

Class of Shares: **A ORDINARY****Currency:** **GBP**Number allotted **18251**Nominal value of each share **0.000003**Amount paid: **6**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	703500
	ORDINARY	Aggregate nominal value:	2.1105

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 TH

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	714907
		Total aggregate nominal value:	2.22457
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.