

Confirmation Statement

Company Name: GAIA EARTH SCIENCES LIMITED

Company Number: 04830712

Received for filing in Electronic Format on the: 14/07/2021



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Company Name: GAIA EARTH SCIENCES LIMITED

Company Number: 04830712

Confirmation 11/07/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: D Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: ORDINARY Number allotted 50

C Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.

Class of Shares: E Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.

Class of Shares: F Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

Electronically filed document for Company Number:

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.

Class of Shares: G Number allotted 10 **ORDINARY** Aggregate nominal value: 10 Currency: **GBP** Prescribed particulars EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES. Class of Shares: Н Number allotted 10 **ORDINARY** 10 Aggregate nominal value: Currency: **GBP** Prescribed particulars EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES **Class of Shares:** Number allotted 5 **ORDINARY** Aggregate nominal value: **GBP** Currency: Prescribed particulars EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES Class of Shares: Number allotted 5 **ORDINARY** 5 Aggregate nominal value: Currency: **GBP** Prescribed particulars EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES **Class of Shares:** Number allotted 10 K **ORDINARY** 10 Aggregate nominal value: Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES

Class of Shares: L Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES

Class of Shares: M Number allotted 9

ORDINARY Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES

Class of Shares: N Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES

Class of Shares: O Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 274

Total aggregate nominal value: 274

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: 50 ORDINARY A shares held as at the date of this confirmation

statement

Name: STUART HUYTON

Shareholding 2: 50 ORDINARY C shares held as at the date of this confirmation

statement

Name: ADRIAN LEECH

Shareholding 3: 50 D ORDINARY shares held as at the date of this confirmation

statement

Name: GUY WHEATER

Shareholding 4: 5 E ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN MANN

Shareholding 5: 5 F ORDINARY shares held as at the date of this confirmation statement

Name: IAN BARWICK

Shareholding 6: 10 G ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HANSON

Shareholding 7: 10 H ORDINARY shares held as at the date of this confirmation

statement

Name: RUSSEL GERRITY

Shareholding 8: 5 J ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW SAUDER

Shareholding 9: 5 L ORDINARY shares held as at the date of this confirmation statement

Name: COLIN BRADY

Shareholding 10: 9 M ORDINARY shares held as at the date of this confirmation

statement

Name: REMY VOOG

Shareholding 11: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL BURKE

Shareholding 12: 5 N ORDINARY shares held as at the date of this confirmation

statement

Name: LEE HYSON

Shareholding 13: 5 O ORDINARY shares held as at the date of this confirmation

statement

Name: GREG BLOWER

Shareholding 14: 5 I ORDINARY shares held as at the date of this confirmation statement

Name: **DOUNE LIBAR**

Shareholding 15: 10 K ORDINARY shares held as at the date of this confirmation

statement

Name: LUKE MILLER

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				

04830712

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

04830712

End of Electronically filed document for Company Number: