



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EARTH ROVER LIMITED**

Company Number: **10864067**



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XAIIPAQG

Company Name: **EARTH ROVER LIMITED**

Company Number: **10864067**

Confirmation **27/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>731976</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>731.976</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. NO RIGHTS TO REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2721277</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2721.277</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3453253</b>
		Total aggregate nominal value:	<b>3453.253</b>
		Total aggregate amount	<b>0</b>
		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: **168375 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES REID DESMOND ARTHUR**

Shareholding 2: **154156 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BLACKMORE**

Shareholding 3: **167973 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL DENIS SPENCE BROWN**

Shareholding 4: **58931 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEANDRONE S.L.**

Shareholding 5: **22500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALINA ALEXANDRA COSTACHE**

Shareholding 6: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLYN COXE**

Shareholding 7: **266494 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPLOYEE TRUSTEE LIMITED**

Shareholding 8: **731976 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ENTERPRISE VENTURES(GENERAL PARTNER MIDLAND POC)  
LIIMITED AS GENERAL PARTNER OF MEIF PROOF OF CONCEPT &  
EARLY STAGE LP**

Shareholding 9: **41250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HARTER**

Shareholding 10: **23123 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HENRY JOHN LARKINS**

Shareholding 11:	<b>41250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERGIO A. MARTINEZ</b>
Shareholding 12:	<b>6433 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR EQUITY HOLDINGS LIMITED</b>
Shareholding 13:	<b>61527 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C DAVID BALFOUR)</b>
Shareholding 14:	<b>101060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C DAVID ROBINSON)</b>
Shareholding 15:	<b>14705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C DOUGLAS MCARTHUR WILL TRUST)</b>
Shareholding 16:	<b>51640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C ED SMITH)</b>
Shareholding 17:	<b>158943 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C JOS TREHERN)</b>
Shareholding 18:	<b>24623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C JULIAN LEIPER)</b>
Shareholding 19:	<b>25034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C MARTIN ECKERSALL)</b>
Shareholding 20:	<b>108412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C MOIRA ATKINSON)</b>
Shareholding 21:	<b>130471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LTD (A/C ROBERT CAVINATO)</b>
Shareholding 22:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN ESTEBAN PAZ JAUREGUI</b>

Shareholding 23: **427767 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POLLYBELL FARMS LIMITED**

Shareholding 24: **268505 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POST URBAN VENTURES LIMITED**

Shareholding 25: **254731 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 26: **29568 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CUNNINGHAM TAYLOR**

Shareholding 27: **71306 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WHITEWOOD**

## **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