



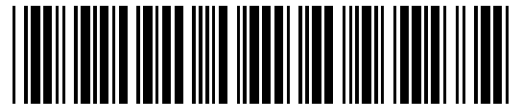
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OFFSET EARTH LTD**

Company Number: **11911630**



Received for filing in Electronic Format on the: **16/04/2020**

X932C3AO

Company Name: **OFFSET EARTH LTD**

Company Number: **11911630**

Confirmation **27/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2080 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIOT COAD**

Shareholding 2: **2080 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER PRICE**

Shareholding 3: **2080 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY COAD**

Shareholding 4: **1400 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HAMBLETON**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANIFEST LONDON LTD**

Shareholding 6: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB BELGRAVE**

Shareholding 7: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **WOW HOLDINGS LIMITED**

Shareholding 8: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER GRAHAM RZYSKO**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIKESH DESAI**

Shareholding 10: **70 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY NEIL PHILLIPS**

Shareholding 11: **40 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE TOBIN**

## **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