



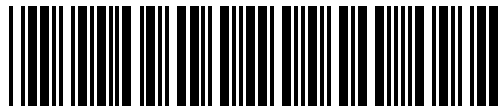
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EARTHMARK SOLUTIONS LIMITED**

Company Number: **12816039**



Received for filing in Electronic Format on the: **12/04/2024**

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Company Name: **EARTHMARK SOLUTIONS LIMITED**

Company Number: **12816039**

Confirmation **12/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2750
	ORDINARY	Aggregate nominal value:	2.75
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHTS TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS BUT DO NOT CONFER ANY VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF SHARES.

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102750
		Total aggregate nominal value:	4.75
		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: **41880 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA GIBSON**

Shareholding 2: **56120 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK LINNETT**

Shareholding 3: **27920 transferred on 2024-04-12
2000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER GIBBS**

Shareholding 4: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DATAPHORIA PC**

Shareholding 5: **750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK LINNETT**

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