



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EARL'S AND CO LIMITED**

Company Number: **07889583**



X8WNPB8B

Received for filing in Electronic Format on the: **14/01/2020**

Company Name: **EARL'S AND CO LIMITED**

Company Number: **07889583**

Confirmation Statement date: **21/12/2019**

Statement date:

Sic Codes: **96020**

Principal activity description: **Hairdressing and other beauty treatment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85100
Currency:	GBP	Aggregate nominal value:	85100

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST. EQUAL RIGHTS TO DIVIDENDS. NO
OPTION TO REDEEM**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85100
		Total aggregate nominal value:	85100
		Total aggregate amount unpaid:	0

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: **42550 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HOWARD CARR**

Shareholding 2: **42550 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA JOYCE EARL**

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