



Confirmation Statement

Company Name: **LONRHO AFRICA (HOLDINGS) LIMITED**

Company Number: **00997945**



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Company Name: **LONRHO AFRICA (HOLDINGS) LIMITED**

Company Number: **00997945**

Confirmation Statement date: **16/06/2023**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	561534020
Currency:	USD	Aggregate nominal value:	561534020

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU ONE VOTE PER SHARE. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND IF DECLARED. IN CASE OF WINDING UP THE SHAREHOLDERS RANK AS ORDINARY SHAREHOLDERS. SHARES WILL NOT BE REDEEMED. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	561534020
		Total aggregate nominal value:	561534020
		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: **562033120 transferred on 2022-07-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LONRHO HOLDINGS LIMITED**

Shareholding 2: **561534020 ORDINARY shares held as at the date of this confirmation statement**
Name: **GULFLOG AFRICA**

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