



Confirmation Statement

Company Name: **ANGLO-AMERICAN EXPLORATION CO. LIMITED**

Company Number: **01478867**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **ANGLO-AMERICAN EXPLORATION CO. LIMITED**

Company Number: **01478867**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
	B	Aggregate nominal value:	45
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Class of Shares:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Class of Shares:	REDEEMABLE	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Class of Shares:	REDEEMABLE	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
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Total aggregate nominal	240
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS JAMES BURCOMBE COOPER**

Service Address: **5 COLLEGE FIELDS
BRISTOL
ENGLAND
BS8 3HP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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