



Companies House

AR01 (ef)

Annual Return



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X39VESPF

Company Name: **MNG INVESTMENTS LIMITED**

Company Number: **02718766**

Date of this return: **29/05/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 GROSVENOR PLACE
LONDON
SW1X 7YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE AFRICAN INVESTMENT TRUST LIMITED**

Registered or principal address: **4 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7YL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **00222536**

Company Director 1

Type: **Person**
Full forename(s): **ROBIN CHRISTIAN**

Surname: **BELLHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **SEEMA**

Surname: **KAMBOJ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6224270
		<i>Aggregate nominal value</i>	6224270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6224270
		<i>Total aggregate nominal value</i>	6224270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6224270 ORDINARY shares held as at the date of this return**
Name: **LONMIN PUBLIC LIMITED COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.