



**Notice of other registrable person  
with significant control (PSC)**

Company Name: **CNUC(UK) MINING CO. LTD**

Company Number: **02996686**



XBEECPOJ

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## Person details

Date of becoming a  
registrable person: **16/07/2019**

Name: **STATE-OWNED ASSETS SUPERVISION AND ADMINISTRATION  
COMMISSION OF THE STATE COUNCIL, PEOPLE'S REPUBLIC OF  
CHINA**

Principal office address: **26 XUANWUMEN WEST STREET  
BEIJING  
CHINA  
100053**

Legal Form: **GOVERNMENT DEPARTMENT**

Governing Law: **CONSTITUTION OF THE PEOPLE'S REPUBLIC OF CHINA,  
COMPANIES LAW OF THE PEOPLE'S REPUBLIC OF CHINA**

## Nature of control

The other registrable person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The other registrable person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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### **Register entry date**

Register entry date      **16/07/2019**

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### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor