



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EXCALIBUR EXPLORATION LIMITED**

Company Number: **03059175**



Received for filing in Electronic Format on the: **19/05/2017**

X66SUQ2Z

Company Name: **EXCALIBUR EXPLORATION LIMITED**

Company Number: **03059175**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6743215</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>67432.15</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE HOLDS ONE VOTE - PARI PASSU.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6743215</b>
		Total aggregate nominal value:	<b>67432.15</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TRAJAN RESOURCES LIMITED**

Registered or Principal Office Address: **13-14 HANOVER STREET  
LONDON  
ENGLAND  
W1S 1YH**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **UK**

Register: **UK COMPANY REGISTER**

Country/state of register: **UK**

Registration Number: **08133275**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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