



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XSTRATA LIMITED**

Company Number: **04345939**



X5XIJHIA

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **XSTRATA LIMITED**

Company Number: **04345939**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3031371571
	SHARES	Aggregate nominal value:	1515685785.5
Currency:	USD		

Prescribed particulars

SUBJECT TO THE COMPANIES ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EACH REGISTERED ORDINARY SHARE, AND TO APPOINT PROXIES TO EXERCISE THEIR RIGHTS

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	3031371571
		Total aggregate nominal value:	1515685785.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GLENCORE PLC**

Registered or Principal Office Address: **QUEENSWAY HOUSE HILGROVE STREET
ST HELIER
JERSEY
JERSEY
JE1 1ES**

Legal Form: **PUBLIC COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **REGISTER OF JERSEY COMPANIES**

Country/state of register: **JERSEY**

Registration Number: **107710**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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