



**Confirmation Statement**

Company Name: **EUREKA MINING PUBLIC LIMITED COMPANY**

Company Number: **04921104**



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Company Name: **EUREKA MINING PUBLIC LIMITED COMPANY**

Company Number: **04921104**

Confirmation **03/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	26662666
Currency:	GBP	Aggregate nominal value:	266626.66

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	26662666
		Total aggregate nominal value:	266626.66
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALEXEY MORDASHOV**

Service Address: **2 KLARA TSETKIN  
MOSCOW  
RUSSIA  
127299**

Country/State Usually  
Resident: **RUSSIA**

Date of Birth: **\*\*/09/1965**

Nationality: **RUSSIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

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

Name: **NORD GOLD SE**

Registered or Principal Office Address: **6 ST. ANDREW STREET  
5TH FLOOR  
LONDON  
ENGLAND  
EC4A 3AE**

Legal Form: **EUROPEAN PUBLIC LIMITED LIABILITY COMPANY (SE)**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **SE000102**

## 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