



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANGLO ASIAN OPERATIONS LIMITED**

Company Number: **05035666**



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Company Name: **ANGLO ASIAN OPERATIONS LIMITED**

Company Number: **05035666**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	307666
Currency:	GBP	Aggregate nominal value:	3076.66

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	307666
		Total aggregate nominal value:	3076.66
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANGLO ASIAN MINING PLC**

Registered or Principal Office Address: **7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
UNITED KINGDOM
EC2M 4YH**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05227012**

Nature of control

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

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