



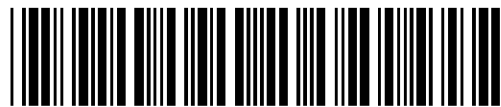
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANGLO AMERICAN (LONDON)**

Company Number: **05389840**



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Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **ANGLO AMERICAN (LONDON)**

Company Number: **05389840**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	USD		

Prescribed particulars

THE B SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	8348
	US\$	Aggregate nominal value:	8348
Currency:	USD		

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.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	8349
		Total aggregate nominal value:	8349
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 B SHARES shares held as at the date of this confirmation statement**
Name: **ANGLO AMERICAN PLC**

Shareholding 2: **5722 transferred on 2016-08-22**
0 ORDINARY US\$ shares held as at the date of this confirmation statement
Name: **ANGLO AMERICAN INTERNATIONAL**

Shareholding 3: **7408 ORDINARY US\$ shares held as at the date of this confirmation statement**
Name: **ANGLO AMERICAN LUXEMBOURG**

Shareholding 4: **940 ORDINARY US\$ shares held as at the date of this confirmation statement**
Name: **ANGLO LOMA INVESTMENTS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANGLO AMERICAN HOLDINGS LIMITED**

Registered or Principal Office Address: **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND
SW1Y 5AN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3734784**

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