



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

X54GKTXK

Company Name: **DIAMONDCORP PLC**

Company Number: **05400982**

Date of this return: **22/03/2016**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **6 MIDDLE STREET
LONDON
EC1A 7JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMPUTERSHARE INVESTOR SERVICES PLC THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
BS13 8AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY GROUP PLC**

Registered or principal address: **6 MIDDLE STREET
LONDON
ENGLAND
EC1A 7JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1443918**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD NICHOLAS**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1936** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **LOUDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1962** *Nationality:* **AUSTRALIAN**

Occupation: **CORPORATE FINANCIER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN HULME**

Surname: **SCHOLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/08/1966** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR MICHAEL HJELM**

Surname: **WILLINGHAM-TOXVAERD**

Former names: **MICHAEL WILLINGHAM-TOXVAERD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1974**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **DOCTOR JONATHAN**

Surname: **WILLIS RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): EUAN ARTHUR

Surname: WORTHINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1955 *Nationality:* BRITISH

Occupation: MINING COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	276839478
		<i>Aggregate nominal value</i>	8028344.862
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION. THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING UP, THE HOLDERS OF DEFERRED SHARES SHALL ONLY BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON SUCH SHARES AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE AGGREGATE AMOUNT PAID UP THEREON PLUS £10,000,000 FOR EACH SUCH SHARE HELD BY THEM AND SHALL HAVE NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	52731263
		<i>Aggregate nominal value</i>	52731.263
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	318365478
		<i>Aggregate nominal value</i>	318365.478
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	32337000
		<i>Aggregate nominal value</i>	32337
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	2642839
		<i>Aggregate nominal value</i>	2642.839
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0566
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	34329667
		<i>Aggregate nominal value</i>	34329.667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	722245725
		<i>Total aggregate nominal value</i>	8473751.109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.