



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANGLO PLATINUM MARKETING LIMITED**

Company Number: **06726161**



Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **ANGLO PLATINUM MARKETING LIMITED**

Company Number: **06726161**

Confirmation **16/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4000950
Currency:	USD	Aggregate nominal value:	4000950

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:	USD	Total number of shares:	4000950
		Total aggregate nominal value:	4000950
		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 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