



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JANGLEGLADE LIMITED**

Company Number: **06872023**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8QB1U

Company Name: **JANGLEGLADE LIMITED**

Company Number: **06872023**

Confirmation **18/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>612626566</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>612626566</b>

Prescribed particulars

**SUBJECT TO THE COMPANIES ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EACH REGISTERED ORDINARY SHARE, AND TO APPOINT PROXIES TO EXERCISE THEIR RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>612626566</b>
		Total aggregate nominal value:	<b>612626566</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **XSTRATA LIMITED**

Registered or Principal Office Address: **50 BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8HD**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES ENGLAND AND WALES**

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

Registration Number: **4345939**

### 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