



Confirmation Statement

Company Name: **LONRHO HOLDINGS LIMITED**

Company Number: **08502829**



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Company Name: **LONRHO HOLDINGS LIMITED**

Company Number: **08502829**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	517500000
	ORDINARY	Aggregate nominal value:	258750000
	SHARES		

Currency: **USD**

Prescribed particulars

THE A ORDINARY SHARES ARE NON-REDEEMABLE BUT HOLD FULL VOTING RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Class of Shares:	B	Number allotted	122940000
	ORDINARY	Aggregate nominal value:	61470000
	SHARES		

Currency: **USD**

Prescribed particulars

THE B ORDINARY SHARES ARE NON-REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES CARRY NO VOTING RIGHTS EXCEPT IN RELATION TO ANY PROPOSAL TO VARY THE RIGHTS OF THE B ORDINARY SHARES. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	640440000
		Total aggregate nominal value:	320220000
		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:	275000000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAINER-MARC FREY
Shareholding 2:	192500000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BIH SA
Shareholding 3:	5500000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CHAMBERS
Shareholding 4:	4400000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DIETER SPAELTI
Shareholding 5:	440000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RETO SUTER
Shareholding 6:	19800000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOERG WOLLE
Shareholding 7:	11000000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN GUT
Shareholding 8:	11000000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIEGERT & CIE GMBH
Shareholding 9:	3500000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HERBERT ITEM
Shareholding 10:	3300000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	URS SPOERRI
Shareholding 11:	22000000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DIETHELM KELLER HOLDING AG

Shareholding 12: **2000000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HERBERT ITEM**

Shareholding 13: **50000000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SKION GMBH**

Shareholding 14: **25000000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FALCON PRIVATE BANK LTD.**

Shareholding 15: **5000000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BA OFFSHORE COMPANY LIMITED**

Shareholding 16: **1000000 transferred on 2016-09-23**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROLAND BORIS AIME DECORVET**

Shareholding 17: **10000000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **URS WIETLISBACH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RAINER-MARC FREY**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/01/1963**

Nationality: **SWISS**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR THOMAS MAX SCHMIDHEINY**

Service address recorded as Company's registered office

Country/State Usually **SWITZERLAND**
Resident:

Date of Birth: ****/12/1945**

Nationality: **SWISS**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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