



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LONRHO HOLDINGS LIMITED**

Company Number: **08502829**



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XC3R5MZE

Company Name: **LONRHO HOLDINGS LIMITED**

Company Number: **08502829**

Confirmation Statement date: **10/05/2023**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>258750000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>129375000</b>
Currency:	<b>USD</b>		

Prescribed particulars

**THE A ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. SHALL ENTITLE THE HOLDER TO RECEIVE NOTICE, TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND TO FULL PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>47320000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>23660000</b>
Currency:	<b>USD</b>		

Prescribed particulars

**THE B ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR ATTEND. VOTE OR SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY. THE SHARES SHALL CARRY NO VOTING RIGHTS EXCEPT IN RELATION TO ANY PROPOSAL TO VARY THE RIGHTS OF THE 8 ORDINARY SHARES. THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>4725000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4725</b>
Currency:	<b>USD</b>		

Prescribed particulars

**SUBJECT TO ARTICLE 39(2) A C SHAREHOLDER SHALL HAVE THE RIGHT TO AGREE TO TRANSFER INTERESTS IN SOME OR ALL OF THE C SHARES (AS APPROPRIATE) HELD BY IT TO A THIRD PARTY PURCHASER AT ANY PRICE WHATSOEVER PROVIDED THAT PRIOR TO THE COMPLETION OF THE TRANSFER IS OBTAINED AS PER ARTICLE 39(1). C SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND. VOTE OR SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY.**

# Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>310795000</b>
		Total aggregate nominal value:	<b>153039725</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>96250000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIH S.A.</b>
Shareholding 2:	<b>137500000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAINER-MARC FREY</b>
Shareholding 3:	<b>25000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKION GMBH</b>
Shareholding 4:	<b>375000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS TIMOTHY ALLAN</b>
Shareholding 5:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIH S.A.</b>
Shareholding 6:	<b>2125000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOYER TRADING LIMITED</b>
Shareholding 7:	<b>2750000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MICHAEL CHAMBERS</b>
Shareholding 8:	<b>11000000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIETHELM KELLER HOLDING AG</b>
Shareholding 9:	<b>5500000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN GUT</b>
Shareholding 10:	<b>2750000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERBERT ITEM</b>
Shareholding 11:	<b>5500000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIEGERT &amp; CIE GMBH</b>

Shareholding 12:	<b>2200000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIETER PAUL SPALTI</b>
Shareholding 13:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URS SPOERRI</b>
Shareholding 14:	<b>220000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RETO SUTER</b>
Shareholding 15:	<b>5000000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URS WIETLISBACH</b>
Shareholding 16:	<b>9900000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOERG WOLLE</b>
Shareholding 17:	<b>2000000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNO SIDLER</b>
Shareholding 18:	<b>250000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPECTRUM VALUE MANAGEMENT</b>
Shareholding 19:	<b>50000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT R. STUTZ</b>
Shareholding 20:	<b>500000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RETO SUTER</b>
Shareholding 21:	<b>1125000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PETER TAYLOR</b>
Shareholding 22:	<b>375000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REINHARDT VANZYL</b>
Shareholding 23:	<b>50000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOERG WOLLE</b>
Shareholding 24:	<b>375000 C ORDINARY shares held as at the date of this confirmation statement</b>

Name:

**ASHLEIGH WOOLF**

## **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