



Annual Return

Company Name: **FBC MINING (NALUNAQ) LIMITED**

Company Number: **09646590**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **FBC MINING (NALUNAQ) LIMITED**

Company Number: **09646590**

Date of this return: **18/06/2016**

Sic Codes: **09900**

Company Type: **Private company limited by shares**

Situation of **2-4 CORK STREET 1ST FLOOR LONDON**

Registered Office: **UNITED KINGDOM W1S 3LB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JUSTINAS**  
Surname: **MATUSEVICIUS**  
Service Address: **LOGOS LEGAL SERVICES EFSTALEITI 5 103 REYKJAVIK  
ICELAND**

Country/State **LITHUANIA**

Usually Resident:

Date of Birth: **\*\*/07/1986**

Nationality: **LITHUANIAN**

Occupation: **MSC FINANCE  
AND STRATEGIC  
MANAGEMENT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ELDUR**  
Surname: **OLAFSSON**  
Service Address: **LOGOS LEGAL SERVICES EFSTALEITI 5 103 REYKJAVIK  
ICELAND**

Country/State **ICELAND**

Usually Resident:

Date of Birth: **\*\*/07/1985**

Nationality: **ICELANDIC**

Occupation: **GEOLOGIST**

# Company Director 3

Type: **Person**  
Full Forename(s): **MS JOAN MARIA**  
Surname: **PLANT**  
Service Address: **2-4 CORK STREET LONDON 1ST FLOOR  
UNITED KINGDOM W1S 3LB**

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

Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**  
Occupation: **CHIEF  
COMPLIANCE  
OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>111805</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>111805</b>

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:	<b>USD</b>	Total number of shares:	<b>111805</b>
		Total aggregate nominal value:	<b>111805</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>111805 ORDINARY shares held as at the date of this return</b>
Name:	<b>FBC MINING (HOLDINGS) LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

