



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TIRUPATI GRAPHITE PLC**

Company Number: **10742540**



Received for filing in Electronic Format on the: **11/05/2020**

X94TK8QG

Company Name: **TIRUPATI GRAPHITE PLC**

Company Number: **10742540**

Confirmation **25/04/2020**

Statement date:

Sic Codes: **07290**

Principal activity **Mining of other non-ferrous metal ores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57868096
Currency:	GBP	Aggregate nominal value:	1446702.4

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.

Class of Shares:	ORDINARY	Number allotted	1557147
Currency:	GBP	Aggregate nominal value:	38928.68

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.

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	12500

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59925243
		Total aggregate nominal value:	1498131.08
		Total aggregate amount unpaid:	187500

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:	226087 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANNON ALEXANDER
Shareholding 2:	282608 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESH KEDIA
Shareholding 3:	169565 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN MCALPINE
Shareholding 4:	434222 ORDINARY shares held as at the date of this confirmation statement
Name:	STRATMIN GLOBAL RESOURCES PLC
Shareholding 5:	29565778 ORDINARY shares held as at the date of this confirmation statement
Name:	TIRUPATI CARBONS & CHEMICALS PRIVATE LIMITED
Shareholding 6:	2888852 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTRESS (CI) NOMINESS LIMITED
Shareholding 7:	23800984 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 8:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LIMITED
Shareholding 9:	114286 ORDINARY shares held as at the date of this confirmation statement
Name:	SHUBRA GUPTA
Shareholding 10:	51429 ORDINARY shares held as at the date of this confirmation statement
Name:	NAVIN MODI
Shareholding 11:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEETAL MODI

Shareholding 12: **91429 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHISHIR KUMAR PODDAR**

Shareholding 13: **1628574 ORDINARY shares held as at the date of this confirmation statement**

Name: **OPTIVA SECURITIES LIMITED**

Shareholding 14: **142858 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCHRODER & CO BANK AG**

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



Companies House

COMPANY NAME: TIRUPATI GRAPHITE PLC

COMPANY NUMBER: 10742540

A second filed CS01(amending statement of capital and shareholders info) was registered on 09/07/2020.