

Confirmation Statement

Company Name: 1859 Resources Limited

Company Number: 12356488

XBIVK1I4

Received for filing in Electronic Format on the: 14/12/2022

Company Name: 1859 Resources Limited

Company Number: 12356488

Confirmation **09/12/2022**

Statement date:

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MR GARRY CLIFFORD STRANGWOOD

Shareholding 2: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MISS HELEN MARIE WILKSHIRE

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

12356488

End of Electronically filed document for Company Number: