



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VESUVIUS MINERALS LIMITED**

Company Number: **00284115**



X691G4JV

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **VESUVIUS MINERALS LIMITED**

Company Number: **00284115**

Confirmation **19/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>£1</b>       | Number allotted          | <b>9302434</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>9302434</b> |
|                         | <b>SHARES</b>   |                          |                |

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>9302434</b> |
|           |            | Total aggregate nominal value: | <b>9302434</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

## 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: **9302428 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VESUVIUS HOLDINGS LIMITED**

Shareholding 2: **6 £1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VESUVIUS INVESTMENTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VESUVIUS HOLDINGS LIMITED**

Registered or Principal Office Address: **165 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2AE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00251977**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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