



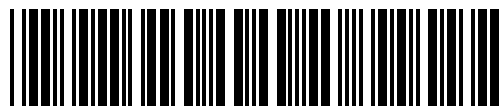
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rio Tinto plc**

Company Number: **00719885**



Received for filing in Electronic Format on the: **24/05/2021**

XA56W3X4

Company Name: **Rio Tinto plc**

Company Number: **00719885**

Confirmation **11/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DLC	Number allotted	1
	DIVIDEND	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

THE DLC DIVIDEND SHARE DOES NOT CONFER ON ITS HOLDER ANY RIGHT: TO VOTE OR TO ATTEND OR BE HEARD AT ANY GENERAL MEETING; TO REDEMPTION OR, IN A WINDING-UP, TO REPAYMENT OF CAPITAL; OR SUBJECT TO ARTICLE 8A(B), TO PARTICIPATE IN ASSETS OR PROFITS OF THE COMPANY; OR TO RECEIVE NOTICES OF ANY GENERAL MEETINGS. THE HOLDER OF THE DLC DIVIDEND SHARE SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND ON THE SHARES UNLESS AND UNTIL THE CONDITIONS IN ARTICLE 8A(B) HAVE BEEN SATISFIED.

Class of Shares:	ORDINARY	Number allotted	1255773103
Currency:	GBP	Aggregate nominal value:	125577310.3

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:	SPECIAL	Number allotted	1
	VOTING	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

RIO TINTO PLC HAD ALSO ISSUED ONE SPECIAL VOTING SHARE OF 10P IN CONNECTION ITS DUAL LISTED COMPANIES ('DLC') MERGER WITH RIO TINTO LIMITED WHICH WAS DESIGNED TO PLACE THE SHAREHOLDERS OF BOTH COMPANIES IN SUBSTANTIALLY THE SAME POSITION AS IF THEY HELD SHARES IN A SINGLE ENTERPRISE OWNING ALL OF THE ASSETS OF BOTH COMPANIES. THE SPECIAL VOTING SHARE FACILITATES THE DLC SHAREHOLDER VOTING STRUCTURE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1255773105
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Total aggregate nominal value: **125577310.5**

Total aggregate amount **0**

unpaid:

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