



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Anglo Pacific Minerals Limited**

Company Number: **02802324**



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XA1TKJ75

Company Name: **Anglo Pacific Minerals Limited**

Company Number: **02802324**

Confirmation **23/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38
	A	Aggregate nominal value:	38
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY	Number allotted	37
	B	Aggregate nominal value:	37
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO EXCLUSION OF THE OTHER CLASSES..

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL SHARES TO RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO EXCLUSION OF THE OTHER CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **38 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN ALLEN**

Shareholding 2: **37 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN MARGARET ALLEN**

Shareholding 3: **2 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SUSAN MARGARET ALLEN**

Shareholding 4: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOHN ALLEN**

Shareholding 5: **3 transferred on 2020-09-14
2 transferred on 2020-09-14
20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANGLO PACIFIC MINERALS HONG KONG LIMITED**

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