



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BHP BILLITON (UK) LIMITED**

Company Number: **02897874**



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Received for filing in Electronic Format on the: **22/05/2017**

Company Name: **BHP BILLITON (UK) LIMITED**

Company Number: **02897874**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54780091
Currency:	GBP	Aggregate nominal value:	54780091

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, 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:	54780091
		Total aggregate nominal value:	54780091
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BHP BILLITON GROUP LIMITED**

Registered or Principal Office Address: **NOVA SOUTH, 160 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5LB**

Legal Form: **UK PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF UNITED KINGDOM**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03298904**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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