



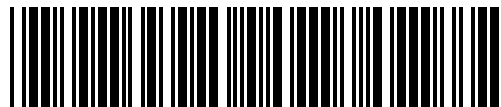
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANGLO AMERICAN PLC**

Company Number: **03564138**



Received for filing in Electronic Format on the: **14/02/2022**

XAXUDMDM

Company Name: **ANGLO AMERICAN PLC**

Company Number: **03564138**

Confirmation **10/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	US	Number allotted	1338009459
	\$0.54945	Aggregate nominal value:	735170032.42
	ORDINARY		

Currency: **USD**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS TO OTHER SHARES IN THE US\$0.54945 ORDINARY CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1338009459
		Total aggregate nominal value:	735170032.42
		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