



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Anglo American Holdings Limited**

Company Number: **03734784**



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Company Name: **Anglo American Holdings Limited**

Company Number: **03734784**

Confirmation **18/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107842439
Currency:	GBP	Aggregate nominal value:	107842439

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:	8%	Number allotted	3820302015
	PREFERENCE	Aggregate nominal value:	1910151007.5

Currency: **USD**

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE PREFERENCE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	8.3%	Number allotted	305806970
	PREFERENCE	Aggregate nominal value:	152903485

Currency: **USD**

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE PREFERENCE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **USD**

Prescribed particulars

THE B SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	41571
Currency:	USD	Aggregate nominal value:	41571

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.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **107842439**

Total aggregate nominal value: **107842439**

Total aggregate amount **0**

unpaid:

Currency: **USD**

Total number of shares: **4126150557**

Total aggregate nominal value: **2063096064.5**

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:	107842439 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGLO AMERICAN INVESTMENTS (UK) LIMITED
Shareholding 2:	3820302015 8% PREFERENCE shares held as at the date of this confirmation statement
Name:	ANGLO AMERICAN PREFCO LIMITED
Shareholding 3:	305806970 8.3% PREFERENCE shares held as at the date of this confirmation statement
Name:	ANGLO AMERICAN PREFCO LIMITED
Shareholding 4:	1 B SHARES shares held as at the date of this confirmation statement
Name:	ANGLO AMERICAN PREFCO LIMITED
Shareholding 5:	41571 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGLO AMERICAN INVESTMENTS (UK) 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