



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLOBAL COAL LIMITED**

Company Number: **04007764**



X6801QPL

Received for filing in Electronic Format on the: **06/06/2017**

Company Name: **GLOBAL COAL LIMITED**

Company Number: **04007764**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4042375
Currency:	GBP	Aggregate nominal value:	4042.375

Prescribed particulars

EACH ORDINARY SHARES CARRIES ONE VOTE, RANKS EQUALLY WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING-UP) AND IN ALL OTHER RESPECTS AND IS NOT REDEEMABLE.

Class of Shares:	NON-	Number allotted	3174914
	VOTING	Aggregate nominal value:	31749.14

DEFERRED

Currency: **GBP**

Prescribed particulars

EACH NON VOTING DEFERRED SHARE; CARRIES NO VOTING RIGHTS, GIVES NO ENTITLEMENT TO DIVIDENDS, RANKS BEHIND ALL OTHER SHAREHOLDERS ON RETURN OF CAPITAL ON A WINDING-UP AND IS ENTITLED ONLY TO THE AMOUNT PAID UP ON THAT SHARE; DOES NOT ENTITLE ITS HOLDERS TO ANY FURTHER PARTICIPATION IN THE CAPITAL OF THE COMPANY, MAY BE CANCELLED AT ANYTIME BY THE BOARD WITHOUT PAYMENT.

Class of Shares:	SPECIAL	Number allotted	1
	DEFERRED	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SPECIAL DEFERRED SHARES: CARRIES NO VOTING RIGHTS, CARRIES NO ENTITLEMENT TO DIVIDENDS, RANKS BEHIND PREFERENCE SHAREHOLDERS ON RETURN OF CAPITAL ON A WINDING UP AND IS ENTITLED ONLY TO THE AMOUNT PAID UP ON THAT SHARE; DOES NOT ENTITLE ITS HOLDERS TO ANY FURTHER PARTICIPATION IN THE CAPITAL OF THE COMPANY; IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7217290
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Total aggregate nominal	35792.515
value:	
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: **8265 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIR ARVANI**

Shareholding 2: **8265 ORDINARY shares held as at the date of this confirmation statement**

Name: **AJAY BARAL**

Shareholding 3: **183557 ORDINARY shares held as at the date of this confirmation statement**

Name: **EOGHAN CUNNINGHAM**

Shareholding 4: **23141 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN HILLS**

Shareholding 5: **19835 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JONES**

Shareholding 6: **4959 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNY KENT**

Shareholding 7: **19835 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARJEN KNOTTNERUS**

Shareholding 8: **14720 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEB LEMLEM**

Shareholding 9: **8265 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS MACKILLICAN**

Shareholding 10: **66118 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MARKEY**

Shareholding 11: **9918 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MEREDITH**

Shareholding 12:	8265 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE NEWMAN
Shareholding 13:	6612 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY O'CONNOR
Shareholding 14:	23141 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE POLONI
Shareholding 15:	19835 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY POYNTZ
Shareholding 16:	19835 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RICHARDSON
Shareholding 17:	19835 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE SARIKHANI
Shareholding 18:	8265 ORDINARY shares held as at the date of this confirmation statement
Name:	STONY TA
Shareholding 19:	8265 ORDINARY shares held as at the date of this confirmation statement
Name:	ETSUYO TOMITA
Shareholding 20:	19835 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY VOWEL
Shareholding 21:	13923 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WARD
Shareholding 22:	513492 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGLO AMERICAN FINANCE (UK) LIMITED
Shareholding 23:	166637 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIPER GLOBAL COMMODITIES SE

Shareholding 24:	211637 ORDINARY shares held as at the date of this confirmation statement
Name:	ELECTRIC POWER DEVELOPMENT CO., LTD.
Shareholding 25:	188994 ORDINARY shares held as at the date of this confirmation statement
Name:	ENEL TRADE SPA
Shareholding 26:	105829 ORDINARY shares held as at the date of this confirmation statement
Name:	GIGAJoule LIMITED
Shareholding 27:	2306435 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL HUBCO BV
Shareholding 28:	34662 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMPSON SPENCE YOUNG LIMITED
Shareholding 29:	1 SPECIAL DEFERRED shares held as at the date of this confirmation statement
Name:	BHP BILLITON COMPANY B.V
Shareholding 30:	462142 NON-VOTING DEFERRED shares held as at the date of this confirmation statement
Name:	ANGLO AMERICAN FINANCE (UK) LIMITED
Shareholding 31:	149973 NON-VOTING DEFERRED shares held as at the date of this confirmation statement
Name:	UNIPER GLOBAL COMMODITIES SE
Shareholding 32:	190473 NON-VOTING DEFERRED shares held as at the date of this confirmation statement
Name:	ELECTRIC POWER DEVELOPMENT CO., LTD.
Shareholding 33:	170094 NON-VOTING DEFERRED shares held as at the date of this confirmation statement
Name:	ENEL TRADE SPA
Shareholding 34:	95246 NON-VOTING DEFERRED shares held as at the date of this confirmation statement
Name:	GIGAJoule LIMITED
Shareholding 35:	2075791 NON-VOTING DEFERRED shares held as at the date of this confirmation statement
Name:	GLOBAL HUBCO BV

Shareholding 36: **31195 NON-VOTING DEFERRED shares held as at the date of this
confirmation statement**
Name: **SIMPSON SPENCE YOUNG LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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