



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GLENCORE SERVICES (UK) LIMITED**

Company Number: **04365240**



Received for filing in Electronic Format on the: **06/01/2017**

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Company Name: **GLENCORE SERVICES (UK) LIMITED**

Company Number: **04365240**

Confirmation **01/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**THE RIGHTS ATTACHED TO THE SHARES ARE GOVERNED BY THE REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES IN TABLE A OF THE COMPANIES ACT 1985.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **XSTRATA LTD**

Registered or Principal Office Address: **50 BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8HD**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **4345939**

### 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