



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **04365240**



Received for filing in Electronic Format on the: **04/01/2019**

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

Company Number: **04365240**

Confirmation **01/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING-UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>15200000000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>15200000000</b>

Prescribed particulars

**PLEASE REFER TO THE ARTICLES OF ASSOCIATION UNDER SECTION 43, 44, 45, 46, 59 FOR RIGHTS OF PREFERENCE SHARES,**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>15200000000</b>
		Total aggregate nominal value:	<b>15200000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>4 transferred on 2018-10-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GLENCORE (SCHWEIZ) AG</b>
Shareholding 2:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLENCORE UK LTD</b>
Shareholding 3:	<b>15200000000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GLENCORE FINANCE (EUROPE) LIMITED</b>

## **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