



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANGLO AMERICAN REPRESENTATIVE OFFICES LIMITED**

Company Number: **05060871**



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Company Name: **ANGLO AMERICAN REPRESENTATIVE OFFICES LIMITED**

Company Number: **05060871**

Confirmation **02/03/2017**

Statement date:

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: **111 ORDINARY SHARES OF £1 shares held as at the date of this confirmation statement**

Name: **ANGLO AMERICAN INVESTMENTS (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANGLO AMERICAN INVESTMENTS (UK) LIMITED**

Registered or Principal Office Address: **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND
SW1Y 5AN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2345060**

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