

300267/40

# CS01

## Confirmation statement



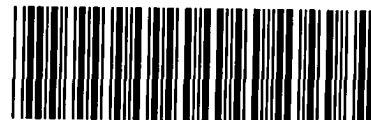
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the back of this form

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is NOT for**  
You cannot use this form to tell of changes to the company officer details, people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

WEDNESDAY



\*ABDI65F5\*  
A09 28/09/2022 #15  
COMPANIES HOUSE  
\*ABC5YIE2\*  
A8 09/09/2022 #60  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number 05216336  
Company name in full Amedeo Resources Limited

### → Filling in this form

Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ① 27/08/2022

### ① Check when your confirmation statement is due

To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

*[Handwritten signature]*  
Elemental Company Secretary Limited

This form may be signed by:  
Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

### ② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 4

## Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

### Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

✓ The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# CS01- additional information page

## Confirmation statement

**D2**

### Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**  
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares

# Amedeo Resources Limited

Date of this return  
27/08/2022

Company Bulk Shareholders List

Company Number  
05216336

## £0.009 Deferred

Name	Shares Held	Shares Transferred	Transfer Date
Alexander Adams Esq	30,000		
Alderwood Management Limited	550,000		
Alliance Trust Savings Nominees	85,210		
Alliance Trust Savings Nominees Limited EIG Acct	186,860		
Alliance Trust Savings Nominees Ltd GRO Acct	471,540		
Miss Shona Ann Balantyne	20,000		
Ashdale Investment Trust Services	350,000		
Aurora Nominees Limited 2288700 Acct	718,500		
Aurum Nominees Limited C011023 Acct	100,000		
Aurum Nominees Limited C011129 Acct	446,250		
Barclays Direct Investing Nominees Limited Client1Acct	1,238,480		
Paul Barry	2,500		
BBHISL Nominees Limited	6,869,226		
Beaufort Nominees Limited	1,951,640		
Brewin Nominees (Channel Islands) Limited Jpal Acct	57,040		
Brewin Nominees Limited BREWI648	7,860		
Brewin Nominees Limited Gross Acct	71,770		
Brewin Nominees Limited Nom Acct	204,920		
Brewin Nominees Limited X10230 Acct	22,380		
CGWL Nominees Limited A/C GC1	0		
		800,000	06/09/2021
Cheviot Capital (Nominees) Ltd IEX	255,000		
Gramham Cocks	19,870		
Paul Coleman	129,000		
Christopher John Crabtree	71,500		
Credit Agricole Cheuvreux	2,190,000		
Rev Kevin Dalton, Mrs Jennifer Dalton	4,000		

# Amedeo Resources Limited

Date of this return  
27/08/2022

Company Bulk Shareholders List

Company Number  
05216336

Dartington Portfolio Nominees Limited DPN Acct	1,517,500		
Davycrest Nominees 0006968 Acct	20,000		
Davycrest Nominees 0071176 Acct	8,670		
Davycrest Nominees 0092760 Acct	225,300		
Davycrest Nominees 0105870 Acct	297,500		
Davycrest Nominees 0116941 Acct	10,120		
Davycrest Nominees 0134270 Acct	16,410		
Davycrest Nominees 0137556 Acct	250,000		
Davycrest Nominees 0148201 Acct	8,530		
Davycrest Nominees 4003528 Acct	8,740		
Edward Alexander Douglas	1,410		
Dune Engineering Pte Limited	16,950,000		
Hussein Khonat Esq	12,470		
Kenneth Old Esq	10,000		
Peter Gilligan Esq	19,000		
Euroclear Nominees Limited EOC01 Acct	500,390		
Ferlim Nominees Limited	20,000		
Fiske Nominees Limited Fiskpool	157,000		
Fox-Davies Nominees Limited	7,630		
Derek George	23,800		
Giltspur Nominees Limited	35,627		
Goodbody Stockbrokers Nominees Limited GSCLT Acct	287,095		
Raymond Green, Carol Jean Green	2,000		
Hanover Nominees Limited	7,373		
Hargreaves Lansdown (Nominees), Limited 15942 Acct	4,356,030		
Hargreaves Lansdown (Nominees), Limited HLNOM Acct	14,402,640		
Hargreaves Lansdown (Nominees), Limited VRA Acct	397,020		
Hargreaves Lansdown	50,600		

# Amedeo Resources Limited

Date of this return  
27/08/2022

Company Bulk Shareholders List

Company Number  
05216336

(Nominees), Limited VRADDOWN Acct			
Guy Harrison	37,494		
Simon Hearn	65,624		
Roger Holbeche	220,000		
HSBC Client Holdings Nominee (UK) Limited 731504 Acct	293,590		
HSBC Global Custody Nominee (UK), Limited 741812 Acct	16,652,734		
HSBC Global Custody Nominee (UK), Limited 786698 Acct	100,000		
HSBC Global Custody Nominee (UK), Limited 942436 Acct	11,000		
HSBC Global Custody Nominee (UK), Limited 982409 Acct	200,000		
HSDL Nominees Limited	770,750		
HSDL Nominees Limited IWEB Acct	72,690		
HSDL Nominees Limited IWMAXI Acct	270		
HSDL Nominees Limited MAXI Acct	125,200		
HSDL Nominees Limited SBUILD Acct	37,720		
HSDL Nominees Limited SIPP Acct	2,281,190		
Hubwise Nominees Limited	16,890		
John Hughes Esq	22,600		
Idealing Nominees Limited IDLNOM	1,000		
ING Bank N.V. INGNV9 Acct	4,850,000		
Interactive Investor Services Nominees Limited SMKTISAS Acct	1,837,910		
Interactive Investor Services Nominees Limited SMKTNOMS Acct	2,034,340		
Interactive Investor Services Nominees Limited TDWHSIPP Acct	824,880		
ISI Nominees Limited	3,627,984		
James Brearley Crest Nominees, Limited Walpole Acct	5,000		
James Capel (Nominees) Limited HSBCSS Acct	181		

# Amedeo Resources Limited

Date of this return

27/08/2022

Company Bulk Shareholders List

Company Number

05216336

James Capel (Nominees) Limited PC Acct	377,500		
JIM Nominees Limited	800,000		
JIM Nominees Limited ISA Acct	245,040		
JIM Nominees Limited JARVIS Acct	3,113,350		
JIM Nominees Limited SUSPENSE Acct	10		
KAS Nominees Limited	4,707,728		
Ian James Keith	800		
Jonathan Robert Lamb	1,123		
Jonathan Lavy	200,000		
Lawshare Nominees Limited DEALING Acct	47,820		
Lawshare Nominees Limited SIPP Acct	177,750		
Andrew Lord	10,520		
Lynchwood Nominees Limited	1,517,510		
Ramji Bhanji Makwana	1,910		
Padraig MC Elwain	100,000		
Merrion Stockbrokers Nominee Limited	1,800		
Kenneth William Old	10,000		
Peel Hunt Holdings Limited PMPRINC Acct	124,930		
Robert Charles Penny, Marianne Marilyn Penny	1,000		
Pershing International Nominees	125,000		
Pershing Nominees Limited LICLT Acct	2,010,000		
Pershing Nominees Limited PERNY Acct	80		
Pershing Nominees Limited RKCLT Acct	1,489,000		
Pinnacle Limited	673,750		
Platform Securities Nominees	30,000		
Puma Nominees Limited XPIDEAL Acct	8,900		
Qatar Investment Corporation	246,780,830		
Redmayne (Nominees) Limited ML2208M Acct	6,000		
Redmayne (Nominees) Limited P93446Z Acct	25,000		
Redmayne (Nominees) Limited P93447Z Acct	25,000		
Stephen Richardson	5,000		
Rock (Nominees) Limited CSHGROSS Acct	180,000		
Rock (Nominees)	12,000		



# Amedeo Resources Limited

Date of this return

27/08/2022

Company Bulk Shareholders List

Company Number

05216336

Limited CSHNET Acct			
Rock (Nominees) Limited ISA Acct	400		
Roy Nominees Limited	637,500		
Securities Nominees, Limited 1502588 Acct	400,000		
Securities Nominees, Limited 2832040 Acct	688,500		
Share Nominees Ltd	1,684,180		
SVS Securities (Nominees) ISA Ltd	4,654		
SVS Securities (Nominees) ISA Ltd	41,886		
SVS Securities (Nominees) Ltd ONL Acct	615		
SVS Securities (Nominees) Ltd ONL Acct	5,535		
Charles Taylor	102,281		
The Bank of New York (Nominees) Limited	50,000		
Transact Nominees Limited INTEGRA1 Acct	3,000		
Vidacos Nominees Limited 4607 Acct	670,000		
Vidacos Nominees Limited 8319 Acct	210,000		
Vidacos Nominees Limited BCBKGEN Acct	2,810,358		
Vidacos Nominees Limited CLRLUX2 Acct	180,900		
Vidacos Nominees Limited FGN Acct	272,000		
Vidacos Nominees Limited GIMLCCCL Acct	546,920		
Vidacos Nominees Limited IGUKCLT Acct	5,784,530		
Vidacos Nominees Limited RBCHLCA Acct	63,750		
Gordon Watkins	410,000		
WB Nominees Ltd	2,476,670		
Wealth Nominees Limited NOMINEE Acct	24,000		
Wealth Nominees Limited WRAP Acct	479,620		
Winterflood Securities Limited	323,780		
XCAP Nominees Limited	303,097		
	370,728,975		

# Amedeo Resources Limited

Date of this return  
27/08/2022

Company Bulk Shareholders List

Company Number  
05216336

## £0.01 Ordinary

Name	Shares Held	Shares Transferred	Transfer Date
Alexander Adams Esq	3,000		
Alderwood Management Limited	5,000		
Alliance Trust Savings Nominees Limited EIG Acct	18,686		
Alliance Trust Savings Nominees Ltd GRO Acct	47,154		
Eftychia Anastasi, Anastis Anastasi, Chrysanthos Anastasi	1,519		
Miss Shona Ann Balantyne	2,000		
Abdul Rahman Arif	192,307		
Aurora Nominees Limited 2288700 Acct	71,850		
Aurum Nominees Limited C011023 Acct	0		
		10,000	31/01/2022
Aurum Nominees Limited C011129 Acct	0		
		44,625	31/01/2022
Uzma Aziz	100		
Barclays Direct Investing Nominees Limited Client1Acct	123,848		
Paul Barry	250		
Beaufort Nominees Limited	7		
William Bennett	3,860		
Roger Bentote	2,400		
Brewin Nominees (Channel Islands) Limited Jpal Acct	5,704		
Brewin Nominees Limited Gross Acct	10,201		
Brewin Nominees Limited Nom Acct	20,492		
CGWL Nominees Limited A/C GC1	0		
		80,000	06/09/2021
Roger Chapman	2,500		
Toby Edward Charles Billington	1,390		
Cheviot Capital (Nominees) Ltd IEX	25,500		
Lawrence John Chrisfield	3,000		
Gramham Cocks	180		
Paul Coleman	12,900		
Trevor Cook	6,000		
Jason Steven Cosens	1		

# Amedeo Resources Limited

Date of this return  
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Company Bulk Shareholders List

Company Number  
05216336

Christopher John Crabtree	650		
Rev Kevin Dalton, Mrs Jennifer Dalton	400		
Dartington Portfolio Nominees Limited DPN Acct	151,750		
John Christopher Davis	4,000		
Davycrest Nominees 0006968 Acct	2,000		
Davycrest Nominees 0071176 Acct	867		
Davycrest Nominees 0092760 Acct	22,530		
Davycrest Nominees 0105870 Acct	0		
		29,750	24/03/2022
Davycrest Nominees 0116941Acct	1,012		
Davycrest Nominees 0134270 Acct	1,641		
Davycrest Nominees 0137556 Acct	25,000		
Davycrest Nominees 0148201 Acct	853		
Davycrest Nominees 4003528 Acct	874		
Davycrest Nominees A/c 0176529	29,750		
Edward Alexander Douglas	141		
Barry Gerard Doyle	300		
Dune Engineering Pte Limited	1,695,000		
Eight Peaks Group Limited	0		
		192,307	31/01/2022
Susan Karen Elliott	688		
Hussein Khonat Esq	1,247		
Kenneth Old Esq	1,000		
Peter Gilligan Esq	1,900		
Euroclear Nominees Limited EOC01 Acct	50,039		
Fiske Nominees Limited Fiskpool	15,700		
Timothy Owen Ford	40		
Fox-Davies Nominees Limited	763		
Derek George	2,380		
Goodbody Stockbrokers Nominees Limited GSCLT Acct	23,550		
Raymond Green, Carol Jean Green	200		
Hargreaves Lansdown (Nominees), Limited	172,904		

# Amedeo Resources Limited

Date of this return  
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Company Bulk Shareholders List

Company Number  
05216336

15942 Acct			
Hargreaves Lansdown (Nominees), Limited HLNOM Acct	1,183,448		
Hargreaves Lansdown (Nominees), Limited VRA Acct	39,702		
Hargreaves Lansdown (Nominees), Limited VRADDOWN Acct	5,060		
Guy Harrison	340		
Simon Hearn	596		
Natalie Hodgson	250		
Roger Holbeche	2,000		
Garry Holden	340		
Robin Hooper	5,000		
HSBC Global Custody Nominee (UK), Limited 942436 Acct	1,000		
HSDL Nominees Limited	89,595		
HSDL Nominees Limited IWEB Acct	7,296		
HSDL Nominees Limited SBUILD Acct	3,772		
HSDL Nominees Limited SIPP Acct	228,119		
John Hughes Esq	2,260		
Idealing Nominees Limited IDLNOM	100		
ING Bank N.V. INGNV9 Acct	485,000		
Interactive Investor Services Nominees Limited SMKTISAS Acct	191,632		
Interactive Investor Services Nominees Limited SMKTNOMS Acct	375,833		
Interactive Investor Services Nominees Limited TDWHSIPP Acct	82,488		
Mohammed Wali-UI Islam	10,000		
ITI Capital Nominees Limited	0		
		100	08/03/2022
		340	08/03/2022
		1,164	08/03/2022
		10	08/03/2022
		75	08/03/2022
		1,689	15/03/2022
		90	15/03/2022
		1,509	26/04/2022
		1,981	26/04/2022

# Amedeo Resources Limited

Date of this return  
27/08/2022

Company Bulk Shareholders List

Company Number  
05216336

James Brearley Crest Nominees, Limited Walpole Acct	500		
James Capel (Nominees) Limited PC Acct	37,750		
JIM Nominees Limited	80,000		
JIM Nominees Limited ISA Acct	14,644		
JIM Nominees Limited JARVIS Acct	66,623		
JIM Nominees Limited SUSPENSE Acct	1		
Ian James Keith	80		
Nayab Khan	100		
Lay Seng Khoo	99,926		
David King-Taylor	50		
Robert Ritchie Kinnear	6,049		
Maurice Raymond Lacey	1,500		
Pritesh Laloo	453		
Jonathan Robert Lamb	10		
King Keung Lau	700		
Jonathan Lavy	2,000		
Lawshare Nominees Limited DEALING Acct	4,782		
Lawshare Nominees Limited SIPP Acct	30,275		
Joshua Michael Gervaise Le Gros	60		
Colin Chi Wai Lee	461,655		
Cherrill Lewis	2,850		
Andrew Lord	1,052		
Imran Mahboob	75		
Ramji Bhanji Makwana	191		
Padraig MC Elwain	10,000		
Shane McDonnell	1,689		
John McLaughlin	6,000		
Robert John McMorran	2,500		
Kenneth William Old	1,000		
Mr Keith Christopher Cooney, Ms Colette O'Mally	500		
Przemyslaw Panek	1,164		
Peel Hunt Holdings Limited PMPRINC Acct	12,293		
Robert Charles Penny, Marianne Marilyn Penny	100		
Pershing International Nominees	12,680		
Pershing International Nominees Limited TZCLT Acct	54,625		
Pershing Nominees Limited PERNY Acct	8		
Pershing Nominees	21,645		

# Amedeo Resources Limited

Date of this return  
27/08/2022

Company Bulk Shareholders List

Company Number  
05216336

Limited QGIDEAL Acct			
Pershing Nominees Limited RKCLT Acct	148,900		
Pinnacle Limited	6,125		
Platform Securities Nominees	3,000		
Andrew Christopher Price	4,000		
Puma Nominees Limited XPIDEAL Acct	0		
		890	17/05/2022
Qatar Investment Corporation	24,678,083		
Muhammad Omer Qureshi	1,509		
Redmayne (Nominees) Limited ML2208M Acct	600		
Redmayne (Nominees) Limited P93446Z Acct	2,500		
Redmayne (Nominees) Limited P93447Z Acct	2,500		
Stephen Richardson	500		
Rock (Nominees) Limited CSHGROSS Acct	18,000		
Rock (Nominees) Limited CSHNET Acct	1,200		
San Leon Energy PLC	213,512		
Securities Nominees, Limited 1502588 Acct	40,000		
Securities Nominees, Limited 2832040 Acct	68,850		
Share Nominees Ltd	11,487		
Bugolslaw Joseph Sidorowicz	14,900		
William Alexander Stonier	2,500		
Gordon Watkins, Ian Carey Stuart	41,000		
SVS Securities (Nominees) Ltd ONL Acct	0		
		5,269	25/02/2022
Richard James Symons	20		
The Bank of New York (Nominees) Limited	5,000		
The Orr Mackintosh Foundation Ltd	890		
Transact Nominees Limited INTEGRA1 Acct	300		
Stacey Fredrick Vaughn	1,000		
Vidacos Nominees Limited CLRLUX2 Acct	18,090		
Vidacos Nominees Limited FGN Acct	27,200		
Vidacos Nominees	54,692		

# Amedeo Resources Limited

Date of this return  
27/08/2022

Company Bulk Shareholders List

Company Number  
05216336

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Limited GIMLCCCL Acct			
Vidacos Nominees Limited IGUKCLT Acct	578,453		
Vidacos Nominees Limited RBCHLCA Acct	6,375		
Andrew Walton	1,981		
Trevor Watkins	35,000		
Jeffrey Watson	1,280		
WB Nominees Ltd	247,667		
Wealth Nominees Limited WRAP Acct	340		
	32,653,843		

**403,382,818**