



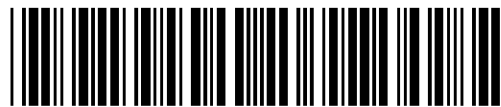
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THOR MINING PLC**

Company Number: **05276414**



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Received for filing in Electronic Format on the: **13/11/2019**

Company Name: **THOR MINING PLC**

Company Number: **05276414**

Confirmation **03/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7928958500
	DEFERRED	Aggregate nominal value:	761180.016
Currency:	GBP		

Prescribed particulars

NO DIVIDEND RIGHTS AS REGARDS TO CAPITAL ON A DISTRIBUTION OF ASSETS ON A WINDING UP OR OTHER RETURNS OF CAPITAL -THE HOLDERS SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THEIR SHARES AFTER DISTRIBUTION TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT OF £100,000,000 IN RESPECT OF EACH ORDINARY SHARES PLEASE SEE COMPANY'S ARTICLES OF ASSOCIATION FOR FURTHER DETAILS. NO VOTING RIGHTS

Class of Shares:	DEFERRED	Number allotted	982870766
Currency:	GBP	Aggregate nominal value:	2850325.2214

Prescribed particulars

NO DIVIDEND RIGHTS AS REGARDS TO CAPITAL ON A DISTRIBUTION OF ASSETS ON A WINDING UP OR OTHER RETURNS OF CAPITAL -THE HOLDERS SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THEIR SHARES AFTER DISTRIBUTION TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT OF £100,000,000 IN RESPECT OF EACH ORDINARY SHARES PLEASE SEE COMPANY'S ARTICLES OF ASSOCIATION FOR FURTHER DETAILS. NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	934980196
Currency:	GBP	Aggregate nominal value:	93498.0196

Prescribed particulars

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9846809462
		Total aggregate nominal value:	3705003.257

Total aggregate amount **0**
unpaid:

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