



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BKLCH

Company Name: **ALEXANDER MINING PLC**

Company Number: **05357433**

Date of this return: **08/02/2016**

SIC codes: **07290**

Company Type: **Public limited company**

Situation of Registered Office: **85 - 87 BOROUGH HIGH STREET 2ND FLOOR
85 - 87 BOROUGH HIGH STREET
LONDON
ENGLAND
SE1 1NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN REGISTRARS NORTHERN HOUSE
WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
UNITED KINGDOM
HD8 0LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **GETTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES SNADDON**

Surname: **BUNYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1947** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ALAN MITCHELL**

Surname: **CLEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/06/1958** Nationality: **BRITISH**

Occupation: **INDEPENDENT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN LOVATT**

Surname: **ROSSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **MINING ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MATTHEW LESLIE**

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/07/1966** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	135986542
		<i>Aggregate nominal value</i>	13462667.658
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.099
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (EXCEPT ON WINDING-UP) RIGHTS. THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY ALONE.

Class of shares	ORDINARY	<i>Number allotted</i>	105000000
		<i>Aggregate nominal value</i>	105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.004
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	72000000
		<i>Aggregate nominal value</i>	72000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.006
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.008
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	1090909
		<i>Aggregate nominal value</i>	1090.909
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00825
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	617143
		<i>Aggregate nominal value</i>	617.143
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	13333334
		<i>Aggregate nominal value</i>	13333.334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.032868
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	311111
		<i>Aggregate nominal value</i>	311.111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	18775000
		<i>Aggregate nominal value</i>	18775
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	618000
		<i>Aggregate nominal value</i>	618
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04184
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	416842
		<i>Aggregate nominal value</i>	416.842
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0475
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	252000
		<i>Aggregate nominal value</i>	252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	419258
		<i>Aggregate nominal value</i>	419.258
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.050685
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	4604762
		<i>Aggregate nominal value</i>	4604.762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0525
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	179625
		<i>Aggregate nominal value</i>	179.625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05316
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	55762
		<i>Aggregate nominal value</i>	55.762
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0538
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	135986542
		<i>Aggregate nominal value</i>	135986.542
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.088138
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	497896830
		<i>Total aggregate nominal value</i>	13824577.946

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.