



Confirmation Statement

Company Name: **PLATINUM MINING CORPORATION OF INDIA LIMITED**

Company Number: **05391897**



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Company Name: **PLATINUM MINING CORPORATION OF INDIA LIMITED**

Company Number: **05391897**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	172053365
Currency:	GBP	Aggregate nominal value:	77424.01425

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172053365
		Total aggregate nominal value:	77424.01425
		Total aggregate amount unpaid:	0

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: **37822 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYSHARE NOMINEES LTD**

Shareholding 2: **1315 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BOYD**

Shareholding 3: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHOMUNT DUSSARAM**

Shareholding 4: **50120 ORDINARY shares held as at the date of this confirmation statement**

Name: **E*TRADE SECURITIES LIMITED**

Shareholding 5: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SNOWDEN MARTIN ESQ**

Shareholding 6: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMTIAZ HAFEZJEE**

Shareholding 7: **1224 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP HARRINGTON**

Shareholding 8: **419 transferred on 2016-05-04
4403 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSDL NOMINEES <SBUILD>**

Shareholding 9: **6103 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSDL NOMINEES LIMITED**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSDL NOMINEES LIMITED <IWEB>**

Shareholding 11:	419 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTOR NOMINEES LIMITED
Shareholding 12:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILLIAM JACKMAN
Shareholding 13:	3255 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFERIES INTERNATIONAL (NOMINEES) LIMITED A/C PRIN
Shareholding 14:	2252 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAKASH JOSHI
Shareholding 15:	8033 ORDINARY shares held as at the date of this confirmation statement
Name:	KBC PEEL HUNT LIMITED <PMPRINC>
Shareholding 16:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED <2006420>
Shareholding 17:	738 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE MILL-IRVING
Shareholding 18:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN RICHARD POOLE
Shareholding 19:	2639 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED
Shareholding 20:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY DALE ROBINSON
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED <785129>
Shareholding 22:	3225 ORDINARY shares held as at the date of this confirmation statement
Name:	MILIND NILKANTH SAHASRABUDHE

Shareholding 23: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SECURITIES SERVICES NOMINEES LIMITED <2675000>**

Shareholding 24: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDY MARY HAYES SHERREN**

Shareholding 25: **171796003 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPI PARTNERS LIMITED**

Shareholding 26: **28955008 transferred on 2016-03-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STATE STREET NOMINEES LIMITED <3BE3>**

Shareholding 27: **22948 ORDINARY shares held as at the date of this confirmation statement**
Name: **TD WATERHOUSE NOMINEES (EUROPE) LIMITED <SMKTNOMS>**

Shareholding 28: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED**

Shareholding 29: **1142 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TUMILOWICZ**

Shareholding 30: **251 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO VACCARO**

Shareholding 31: **8495 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WALSH AND JANINE WALSH**

Shareholding 32: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CELIA ANN WELLER**

Shareholding 33: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE WILLIAMSON**

Shareholding 34: **544 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CHARLES WITTS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SHIV VIKRAM KHEMKA**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1962**

Nationality: **INDIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **UDAY HARSH KHEMKA**

Service address recorded as Company's registered office

Country/State Usually **INDIA**
Resident:

Date of Birth: ****/07/1965**

Nationality: **INDIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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