



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	Angara Mining PLC
<i>Company Number</i>	05508246
<i>Date of this return</i>	14/07/2012
<i>SIC codes</i>	05102 08990
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	ONE WOOD STREET LONDON UNITED KINGDOM EC2V 7WS

Officers of the company



Company Secretary 1

Type **Corporate**
Name **EVERSECRETARY LIMITED**

*Registered or
principal address* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **3481135**

10/10/2013

Company Director 1

Type **Person**

Full forename(s) **ALEXEY**

Surname **DYDYCHKIN**

Former names

Service Address **6-1-29 KEDROVA STREET
MOSCOW
RUSSIAN FEDERATION**

Country/State Usually Resident **RUSSIA**

Date of Birth **05/07/1977** *Nationality* **RUSSIAN**

Occupation **CHIEF OPERATING OFFICER**

Company Director 2

Type **Person**

Full forename(s) **PETR**

Surname **GOLOVINOV**

Former names

Service Address **14/17 ZEMLEDELCHESKIY
PEREVLOK
MOSCOW
MOSCOW 119121
RUSSIAN FEDERATION**

Country/State Usually Resident **RUSSIA**

Date of Birth **19/08/1966**

Nationality **RUSSIAN**

Occupation **FINANCIER**

Company Director 3

Type Person

Full forename(s) ILYA

Surname PREYS

Former names

Service Address 9 UNIVERITETSKY PROSPECT
APT 542
MOSCOW
MOSCOW 119296
RUSSIAN FEDERATION

Country/State Usually Resident RUSSIA

Date of Birth 29/01/1978 *Nationality* RUSSIAN

Occupation FINANCIER

Company Director 4

Type **Person**

Full forename(s) **VLADIMIR**

Surname **PREYS**

Former names

Service Address **7 RADIO STREET
MOSCOW
MOSCOW 105005
RUSSIAN FEDERATION**

Country/State Usually Resident **RUSSIA**

Date of Birth **06/06/1952**

Nationality **RUSSIAN**

Occupation. **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1 Name</i>	2500 ORDINARY shares held as at the date of this return GERALD CALAME AND GERALD MEIZMAN
<i>Shareholding 2 Name</i>	: 15834 ORDINARY shares held as at the date of this return PETR GOLOVINOV
<i>Shareholding 3 Name.</i>	15832 ORDINARY shares held as at the date of this return ILYA PREYS
<i>Shareholding 4 Name</i>	15834 ORDINARY shares held as at the date of this return VLADIMIR PREYS

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ANGARA MINING PLC

COMPANY NUMBER: 05508246

A Second Filed AR01 was registered on 03/06/2013