

Confirmation Statement

Company Name: MAURITANIA VENTURES LIMITED

Company Number: 05654728

Received for filing in Electronic Format on the: 22/12/2016



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Company Name: MAURITANIA VENTURES LIMITED

Company Number: 05654728

Confirmation 15/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING 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:	100000	
		Total aggregate nominal	100000	
		value:		
		Total aggregate amount	0	
		unpaid:		

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: 1 transferred on 2015-12-15

0 ORDINARY shares held as at the date of this confirmation statement

Name: ACI DIRECTORS LIMITED

Shareholding 2: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBA MINERAL RESOURCES PLC

Shareholding 3: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: FOSSE INVESTMENTS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ALBA MINERAL RESOURCES PLC

Registered or Principal

ONE AMERICA SQUARE CROSSWALL

Office Address:

LONDON

UNITED KINGDOM

EC3N 2SG

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 05285814

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: ALBA MINERAL RESOURCES PLC

New Details

Date of Change: 18/07/2016

New Name: ALBA MINERAL RESOURCES PLC

New Registered or

6TH FLOOR 60 GRACECHURCH STREET

Principal Office Address: LONDON

UNITED KINGDOM

EC3V 0HR

New Legal Form: PUBLIC LIMITED COMPANY

New Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND AND WALES

New Registration

Number:

05285814

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

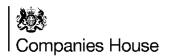
I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

05654728

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor



COMPANY NAME: MAURITANIA VENTURES LIMITED

COMPANY NUMBER: 05654728

A second filed CS01 (information about People with significant control (PSC)) was registered on 19/03/2019