



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MAURITANIA VENTURES LIMITED**

Company Number: **05654728**



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

X5MDJXKY

Company Name: **MAURITANIA VENTURES LIMITED**

Company Number: **05654728**

Confirmation **15/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2015-12-15</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>ACI DIRECTORS LIMITED</b>
Shareholding 2:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBA MINERAL RESOURCES PLC</b>
Shareholding 3:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOSSE INVESTMENTS LTD</b>

# 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 Office Address: **ONE AMERICA SQUARE CROSSWALL  
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

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### 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  
Principal Office Address: **6TH FLOOR 60 GRACECHURCH STREET  
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

# Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**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**