



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOTSWANA COAL PLC**

Company Number: **06221238**



Received for filing in Electronic Format on the: **28/04/2017**

X65BQIM1

Company Name: **BOTSWANA COAL PLC**

Company Number: **06221238**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CISCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BOTSWANA DIAMONDS PLC**

Registered or Principal Office Address: **20-22 BEDFORD ROW
LONDON
ENGLAND
WC1R 4JS**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **UK**

Registration Number: **7384657**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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