

## **Confirmation Statement**

Company Name: ANDIAMO EXPLORATION LIMITED

Company Number: 06515287

Received for filing in Electronic Format on the: 02/03/2021



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Company Name: ANDIAMO EXPLORATION LIMITED

Company Number: 06515287

Confirmation 27/02/2021

Statement date:

## 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: 8706702 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES TIMOTHY POLLEXFEN WILLIAMS

Shareholding 2: 4590790 ORDINARY shares held as at the date of this confirmation

statement

Name: SEIFE BERHE

Shareholding 3: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: 6484000 CANADA INC.

Shareholding 4: 2000000 ORDINARY shares held as at the date of this confirmation

statement

Name: RED CAPITAL LTD

Shareholding 5: 220080 ORDINARY shares held as at the date of this confirmation

statement

Name: ARTHUR C. ANTON REVOCABLE TRUST W/A DTD 02/10/94

Shareholding 6: 862625 ORDINARY shares held as at the date of this confirmation

statement

Name: ASTY CAPITAL AG

Shareholding 7: 19542000 ORDINARY shares held as at the date of this confirmation

statement

Name: ZEDRA TRUST COMPANY LTD AS TRUSTEE OF THE 9885366

INTERNATIONAL PENSION TRUST

Shareholding 8: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE MICHAEL BEE

Shareholding 9: **68000 ORDINARY shares held as at the date of this confirmation** 

statement

Name: PETER BINZ

Shareholding 10: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY DIMITRI BLAXLAND-HORNE

Shareholding 11: 118000 ORDINARY shares held as at the date of this confirmation

statement

Name: ERNST BLOECHLINGER

Shareholding 12: 340000 ORDINARY shares held as at the date of this confirmation

statement

Name: BMO NESBITT BURNS A/C 402-20034-21

Shareholding 13: 2697500 ORDINARY shares held as at the date of this confirmation

statement

Name: BMO NESBITT BURNS A/C 402-20034-22

Shareholding 14: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: BMO NESBITT BURNS ITF JASON NEAL 403-99560-26

Shareholding 15: 212500 ORDINARY shares held as at the date of this confirmation

statement

Name: BMO NESBITT BURNS A/C 402-20464-21

Shareholding 16: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM BRESVER

Shareholding 17: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDRE-VALERY BORDES

Shareholding 18: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: CANACCORD FINANCIAL

Shareholding 19: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: BSI SA - LUGANO

Shareholding 20: 58500 ORDINARY shares held as at the date of this confirmation

statement

Name: CHELSEA EQUITY LLP

Shareholding 21: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID COFFIN** 

Shareholding 22: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: BLENHEIM NATURAL RESOURCES PLC

Shareholding 23: 172000 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN COLVILE

Shareholding 24: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC COFFIN

Shareholding 25: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: CARMELA DANIELE

Shareholding 26: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DACEY

Shareholding 27: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER WILLIAM DAVEY

Shareholding 28: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHANNA DAVEY

Shareholding 29: 53526051 ORDINARY shares held as at the date of this confirmation

statement

Name: EMERALD EX B.V

Shareholding 30: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: FIDELITY CLEARING CANADA ULC ITF SANDEEP SINGH (A/C

D12.Y113.E)

Shareholding 31: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER OWEN DAVEY

Shareholding 32: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON EDWARDS

Shareholding 33: 356703 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CHARLES FORREST

Shareholding 34: 150000 ORDINARY shares held as at the date of this confirmation

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statement

Name: JUERY FREY

Shareholding 35: 118500 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA FISHER

Shareholding 36: 1675000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM JAMES FISHER

Shareholding 37: 475000 ORDINARY shares held as at the date of this confirmation

statement

Name: GS BANQUE SA

Shareholding 38: 435000 ORDINARY shares held as at the date of this confirmation

statement

Name: KONRAD HABSBURG

Shareholding 39: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARLA GALE

Shareholding 40: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GILLIS

Shareholding 41: 199500 ORDINARY shares held as at the date of this confirmation

statement

Name: HALCORP CAPITAL LIMITED

Shareholding 42: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAN HAMER

Shareholding 43: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOCHEN HADERMANN** 

Shareholding 44: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MARCOS HADJIPATERAS & POLYXENI KYRENE

**HADJIPATERAS** 

Shareholding 45: 102000 ORDINARY shares held as at the date of this confirmation

statement

Name: IMARA AFRICA SERIES - IMARA AFRICAN RESOURCES FUND

Shareholding 46: 100000 ORDINARY shares held as at the date of this confirmation

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statement

Name: HAYWOOD SECURITIES INC

Shareholding 47: 48000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAYWOOD SECURITIES INC

Shareholding 48: 300000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAYWOOD SECURITIES INC ITF BOLDER INVESTMENT PARTNERS

LTD

Shareholding 49: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: CONSTANTINO ISNARDI

Shareholding 50: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: IRWIN PROFESSIONAL CORPORATION SUITE 2700

Shareholding 51: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: IRWIN PROFESSIONAL CORPORATION

Shareholding 52: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER IRVINE

Shareholding 53: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD N LITTLE

Shareholding 54: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: AHMET KASCIOGLU

Shareholding 55: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMID JOURABCHI

Shareholding 56: 97282 ORDINARY shares held as at the date of this confirmation

statement

Name: IVES ENTERPRISES LTD

Shareholding 57: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANK W MCABEE, JR

Shareholding 58: 10000 ORDINARY shares held as at the date of this confirmation

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statement

Name: MACKIE RESEARCH CAPITAL CORPORATION ITF JERRY

**AZNAVOURIAN** 

Shareholding 59: 240000 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNCHWOOD NOMINEES LIMITED (A/C 2006420)

Shareholding 60: 240000 ORDINARY shares held as at the date of this confirmation

statement

Name: MUSE GLOBAL MASTER FUND LTD.

Shareholding 61: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: NBCN INC

Shareholding 62: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: NATIONAL BANK FINANCIAL INC TF 2U3017E DARYL HODGES

(028580)

Shareholding 63: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: KONSTANTIN NIKITEAS

Shareholding 64: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY LOU MCABEE

Shareholding 65: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MERIDIAN TRUST COMPANY LIMITED

Shareholding 66: 725000 ORDINARY shares held as at the date of this confirmation

statement

Name: IBOLYA MICHAELS

Shareholding 67: 850000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK MICHAELS

Shareholding 68: 160000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID KARL PAXTON

Shareholding 69: 739992 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER & VICKI BRADFORD

Shareholding 70: 330000 ORDINARY shares held as at the date of this confirmation

statement

Name: PLATFORM SECURITIES NOMINEES LIMITED

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Shareholding 71: 64855 ORDINARY shares held as at the date of this confirmation

statement

Name: **EOIN O'DRISCOLL** 

Shareholding 72: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK K OESCH

Shareholding 73: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: OZORRUS INVESTMENTS LIMITED

Shareholding 74: 1801471 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK EDWIN PARKER

Shareholding 75: 2008000 ORDINARY shares held as at the date of this confirmation

statement

Name: RENSBURG CLIENT NOMINEES LIMITED A/C CLT

Shareholding 76: 800000 ORDINARY shares held as at the date of this confirmation

statement

Name: DIETER REIFF

Shareholding 77: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROYTOR & CO

Shareholding 78: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: PROFINVEST PROF. & FIN. INV SA

Shareholding 79: 610000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCES HEATHER MAY PROFFITT

Shareholding 80: 317010 ORDINARY shares held as at the date of this confirmation

statement

Name: GRANT RAMNAUTH

Shareholding 81: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN M RADWAY

Shareholding 82: 7800 ORDINARY shares held as at the date of this confirmation

statement

Name: SPM EQUITY LIMITED

Shareholding 83: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: IRENE SIEGFRIED

Shareholding 84: 116738 ORDINARY shares held as at the date of this confirmation

statement

Name: **KENNETH M STONE** 

Shareholding 85: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: HANS STAEUBLI & ANNA STAEUBLI

Shareholding 86: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: SECURE NOMINEES LIMITED A/C SVCLT

Shareholding 87: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTIA MCLEOD ITF MATTHEW MANSON 439-11263-25

Shareholding 88: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR MARC A SIEGFRIED

Shareholding 89: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX TSAKUMIS

Shareholding 90: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: TERRY TUCKER

Shareholding 91: 1298409 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN C W DE THIERRY

Shareholding 92: 715000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE TRIANTAFILIDIS

Shareholding 93: 600000 ORDINARY shares held as at the date of this confirmation

statement

Name: TERRA ANGLICA LIMITED

Shareholding 94: 20000 ORDINARY shares held as at the date of this confirmation

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statement

Name: FREWOINI WOLDU TESFAMICAEL

Shareholding 95: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: SYNERGY ASSET MANAGEMENT LIMITED

Shareholding 96: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: TAYLOR HARD MONEY ADVISORS INC.

Shareholding 97: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WHITE

Shareholding 98: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN WILLETT** 

Shareholding 99: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRA WEYRAUCH

Shareholding 100: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DERRICK WEYRAUCH** 

Shareholding 101: 110000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY M WARRENDER

Shareholding 102: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY J WATSON

Shareholding 103: 48000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SAUNDERS TYLER

Shareholding 104: 1616667 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOBIE DICKINSON WARD

Shareholding 105: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEKTARIOS ZOUZOULAS** 

Shareholding 106: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPHINE S YOUNG

Shareholding 107: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHAD WILLIAMS

Shareholding 108: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA ELIZABETH WILLIAMS

Shareholding 109: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN GATES

Shareholding 110: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER RICHTER

Shareholding 111: 400000 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN TOMLINSON

Shareholding 112: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN DAVIE

Shareholding 113: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE GENERAL TRUST COMPANY S.A.

Shareholding 114: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID STEWART ESQ

Shareholding 115: 38000 ORDINARY shares held as at the date of this confirmation

statement

Name: PERSHING NOMINEE LTD CCCLT

Shareholding 116: 360000 ORDINARY shares held as at the date of this confirmation

statement

Name: KOMET STIFTUNG

Shareholding 117: 1100000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MICHAELS

Shareholding 118: 3609606 ORDINARY shares held as at the date of this confirmation

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statement

Name: ASHLEY JONATHAN TURK

Shareholding 119: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: ZURI-INVEST AG

Shareholding 120: 1500000 ORDINARY shares held as at the date of this confirmation

statement

Name: THEODOROS BOTOULAS

Shareholding 121: 499250 ORDINARY shares held as at the date of this confirmation

statement

Name: DARYL HODGES

Shareholding 122: 149500 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIYOU LIU

Shareholding 123: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: SEBASTIAN JOSHUA STEYN

## **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

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**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