

Confirmation Statement

Company Name: ANDIAMO EXPLORATION LIMITED

Company Number: 06515287

Received for filing in Electronic Format on the: 13/03/2019



X816NL7M

Company Name: ANDIAMO EXPLORATION LIMITED

Company Number: 06515287

Confirmation 27/02/2019

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: 5025175 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: **10640000 transferred on 2019-02-25**

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

Name: ARC MINERALS LTD

Shareholding 4: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: 6484000 CANADA INC.

Shareholding 5: 881375 ORDINARY shares held as at the date of this confirmation

statement

Name: ARMADA RESOURCE CAPITAL LTD

Shareholding 6: 110040 ORDINARY shares held as at the date of this confirmation

statement

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

Shareholding 7: 362625 ORDINARY shares held as at the date of this confirmation

statement

Name: ASTY CAPITAL AG

Shareholding 8: 792000 ORDINARY shares held as at the date of this confirmation

statement

Name: AZURE TRUST COMPANY LTD AS TRUSTEE OF THE 9885366

INTERNATIONAL PENSION TRUST

Shareholding 9: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE MICHAEL BEE

Shareholding 10: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BINZ

Shareholding 11: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY DIMITRI BLAXLAND-HORNE

Shareholding 12: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: ERNST BLOECHLINGER

Shareholding 13: 340000 ORDINARY shares held as at the date of this confirmation

statement

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

Shareholding 14: 2697500 ORDINARY shares held as at the date of this confirmation

statement

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

Shareholding 15: 25000 ORDINARY shares held as at the date of this confirmation

statement

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

Shareholding 16: 212500 ORDINARY shares held as at the date of this confirmation

statement

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

Shareholding 17: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM BRESVER

Shareholding 18: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDRE-VALERY BORDES

Shareholding 19: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: CANACCORD FINANCIAL

Shareholding 20: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: BSI SA - LUGANO

Shareholding 21: 58500 ORDINARY shares held as at the date of this confirmation

statement

Name: CHELSEA EQUITY LLP

Shareholding 22: **360000 transferred on 2018-06-14**

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

Name: CD PRIVATE EQUITY NATURAL RESOURCES FUND LTD.

Shareholding 23: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID COFFIN**

Shareholding 24: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: BLENHEIM NATURAL RESOURCES PLC

Shareholding 25: 111000 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN COLVILE

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

statement

Name: ERIC COFFIN

Shareholding 27: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: CARMELA DANIELE

Shareholding 28: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DACEY

Shareholding 29: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER WILLIAM DAVEY

Shareholding 30: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHANNA DAVEY

Shareholding 31: 25026051 ORDINARY shares held as at the date of this confirmation

statement

Name: EMERALD EX B.V

Shareholding 32: 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 33: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER OWEN DAVEY

Shareholding 34: 50000 ORDINARY shares held as at the date of this confirmation

06515287

statement

Name: SIMON EDWARDS

Shareholding 35: 356703 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CHARLES FORREST

Shareholding 36: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: JUERY FREY

Shareholding 37: 118500 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA FISHER

Shareholding 38: 1675000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM JAMES FISHER

Shareholding 39: 475000 ORDINARY shares held as at the date of this confirmation

statement

Name: GS BANQUE SA

Shareholding 40: 85000 ORDINARY shares held as at the date of this confirmation

statement

Name: KONRAD HABSBURG

Shareholding 41: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARLA GALE

Shareholding 42: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GILLIS

Shareholding 43: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: HALCORP CAPITAL LIMITED

Shareholding 44: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAN HAMER

Shareholding 45: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOCHEN HADERMANN**

Shareholding 46: 75000 ORDINARY shares held as at the date of this confirmation

06515287

statement

Name: JOHN MARCOS HADJIPATERAS & POLYXENI KYRENE

HADJIPATERAS

Shareholding 47: 102000 ORDINARY shares held as at the date of this confirmation

statement

Name: IMARA AFRICA SERIES - IMARA AFRICAN RESOURCES FUND

Shareholding 48: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAYWOOD SECURITIES INC

Shareholding 49: 48000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAYWOOD SECURITIES INC

Shareholding 50: 300000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAYWOOD SECURITIES INC ITF BOLDER INVESTMENT PARTNERS

LTD

Shareholding 51: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: CONSTANTINO ISNARDI

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

statement

Name: IRWIN PROFESSIONAL CORPORATION SUITE 2700

Shareholding 53: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: IRWIN PROFESSIONAL CORPORATION

Shareholding 54: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER IRVINE

Shareholding 55: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD N LITTLE

Shareholding 56: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: AHMET KASCIOGLU

Shareholding 57: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMID JOURABCHI

Shareholding 58: 97282 ORDINARY shares held as at the date of this confirmation

06515287

statement

Name: IVES ENTERPRISES LTD

Shareholding 59: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANK W MCABEE, JR

Shareholding 60: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MACQUARIE PRIVATE WEALTH INC. ITF CHRISTOPH RICHTER A/C

280-863F-1

Shareholding 61: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: MACKIE RESEARCH CAPITAL CORPORATION ITF JERRY

AZNAVOURIAN

Shareholding 62: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNCHWOOD NOMINEES LIMITED (A/C 2006420)

Shareholding 63: 240000 ORDINARY shares held as at the date of this confirmation

statement

Name: MUSE GLOBAL MASTER FUND LTD.

Shareholding 64: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: NBCN INC

Shareholding 65: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: NBCN INC. ITF DARYL HODGES A/C 3ME054E

Shareholding 66: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: KONSTANTIN NIKITEAS

Shareholding 67: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY LOU MCABEE

Shareholding 68: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MERIDIAN TRUST COMPANY LIMITED

Shareholding 69: 225000 ORDINARY shares held as at the date of this confirmation

statement

Name: IBOLYA MICHAELS

Shareholding 70: 350000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK MICHAELS

Electronically filed document for Company Number:

06515287

Shareholding 71: 0 ORDINARY shares held as at the date of this confirmation statement

Name: PATERNOSTER RESOURCES PLC

Shareholding 72: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID KARL PAXTON

Shareholding 73: 739992 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER & VICKI BRADFORD

Shareholding 74: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: PLATFORM SECURITIES NOMINEES LIMITED

Shareholding 75: 64855 ORDINARY shares held as at the date of this confirmation

statement

Name: **EOIN O'DRISCOLL**

Shareholding 76: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK K OESCH

Shareholding 77: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: OZORRUS INVESTMENTS LIMITED

Shareholding 78: **305000 ORDINARY shares held as at the date of this confirmation**

statement

Name: MARK EDWIN PARKER

Shareholding 79: **200000 transferred on 2018-07-23**

1862000 ORDINARY shares held as at the date of this confirmation

statement

Name: RENSBURG CLIENT NOMINEES LIMITED A/C CLT

Shareholding 80: 800000 ORDINARY shares held as at the date of this confirmation

statement

Name: DIETER REIFF

Shareholding 81: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROYTOR & CO

Shareholding 82: **38000 transferred on 2018-10-04**

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

Name: RENSBURG CLIENT NOMINEES LIMITED A/C SIPP

Shareholding 83: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: PROFINVEST PROF. & FIN. INV SA

Shareholding 84: 110000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCES HEATHER MAY PROFFITT

Shareholding 85: 317010 ORDINARY shares held as at the date of this confirmation

statement

Name: GRANT RAMNAUTH

Shareholding 86: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN M RADWAY

Shareholding 87: **7800 ORDINARY shares held as at the date of this confirmation**

statement

Name: SPM EQUITY LIMITED

Shareholding 88: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: IRENE SIEGFRIED

Shareholding 89: 116738 ORDINARY shares held as at the date of this confirmation

statement

Name: **KENNETH M STONE**

Shareholding 90: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: HANS STAEUBLI & ANNA STAEUBLI

Shareholding 91: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: SECURE NOMINEES LIMITED A/C SVCLT

Shareholding 92: 80000 ORDINARY shares held as at the date of this confirmation

statement

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

Shareholding 93: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR MARC A SIEGFRIED

Shareholding 94: 0 ORDINARY shares held as at the date of this confirmation statement

Name: SENECA HOLDINGS LIMITED

Shareholding 95: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX TSAKUMIS

Electronically filed document for Company Number:

06515287

Shareholding 96: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: TERRY TUCKER

Shareholding 97: 1180359 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN C W DE THIERRY

Shareholding 98: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE TRIANTAFILIDIS

Shareholding 99: 600000 ORDINARY shares held as at the date of this confirmation

statement

Name: TERRA ANGLICA LIMITED

Shareholding 100: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: FREWOINI WOLDU TESFAMICAEL

Shareholding 101: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: SYNERGY ASSET MANAGEMENT LIMITED

Shareholding 102: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: TAYLOR HARD MONEY ADVISORS INC.

Shareholding 103: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WHITE

Shareholding 104: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WILLETT

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

statement

Name: ALEXANDRA WEYRAUCH

Shareholding 106: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DERRICK WEYRAUCH**

Shareholding 107: 110000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY M WARRENDER

Shareholding 108: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY J WATSON

Shareholding 109: 48000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SAUNDERS TYLER

Shareholding 110: 1616667 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOBIE DICKINSON WARD

Shareholding 111: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEKTARIOS ZOUZOULAS**

Shareholding 112: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPHINE S YOUNG

Shareholding 113: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHAD WILLIAMS

Shareholding 114: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA ELIZABETH WILLIAMS

Shareholding 115: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN GATES

Shareholding 116: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER RICHTER

Shareholding 117: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN TOMLINSON**

Shareholding 118: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHAN DAVIE**

Shareholding 119: 80000 ORDINARY shares held as at the date of this confirmation

06515287

statement

Name: THE GENERAL TRUST COMPANY S.A.

Shareholding 120: **360000 transferred on 2018-10-26**

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

Name: TAVIRA SECURITIES LIMITED

Shareholding 121: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID STEWART ESQ

Shareholding 122: 38000 ORDINARY shares held as at the date of this confirmation

statement

Name: PERSHING NOMINEE LTD CCCLT

Shareholding 123: 360000 ORDINARY shares held as at the date of this confirmation

statement

Name: KOMET STIFTUNG

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

06515287

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