



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ANDIAMO EXPLORATION LIMITED**

Company Number: **06515287**



Received for filing in Electronic Format on the: **03/03/2022**

XAYZ6PKP

Company Name: **ANDIAMO EXPLORATION LIMITED**

Company Number: **06515287**

Confirmation **27/02/2022**

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:	<b>8706702 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES TIMOTHY POLLEXFEN WILLIAMS</b>
Shareholding 2:	<b>4590790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEIFE BERHE</b>
Shareholding 3:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>6484000 CANADA INC.</b>
Shareholding 4:	<b>6000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RED CAPITAL LTD</b>
Shareholding 5:	<b>220080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR C. ANTON REVOCABLE TRUST W/A DTD 02/10/94</b>
Shareholding 6:	<b>862625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASTY CAPITAL AG</b>
Shareholding 7:	<b>19542000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZEDRA TRUST COMPANY LTD AS TRUSTEE OF THE 9885366 INTERNATIONAL PENSION TRUST</b>
Shareholding 8:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MICHAEL BEE</b>
Shareholding 9:	<b>68000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BINZ</b>
Shareholding 10:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY DIMITRI BLAXLAND-HORNE</b>

Shareholding 11:	<b>118000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNST BLOECHLINGER</b>
Shareholding 12:	<b>340000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BMO NESBITT BURNS A/C 402-20034-21</b>
Shareholding 13:	<b>2697500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BMO NESBITT BURNS A/C 402-20034-22</b>
Shareholding 14:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BMO NESBITT BURNS ITF JASON NEAL 403-99560-26</b>
Shareholding 15:	<b>212500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BMO NESBITT BURNS A/C 402-20464-21</b>
Shareholding 16:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BRESVER</b>
Shareholding 17:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE-VALERY BORDES</b>
Shareholding 18:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CANACCORD FINANCIAL</b>
Shareholding 19:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BSI SA - LUGANO</b>
Shareholding 20:	<b>58500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHELSEA EQUITY LLP</b>
Shareholding 21:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COFFIN</b>
Shareholding 22:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLenheim NATURAL RESOURCES PLC</b>

Shareholding 23:	<b>172000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN COLVILE</b>
Shareholding 24:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC COFFIN</b>
Shareholding 25:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARMELA DANIELE</b>
Shareholding 26:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DACEY</b>
Shareholding 27:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM DAVEY</b>
Shareholding 28:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNA DAVEY</b>
Shareholding 29:	<b>53526051 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMERALD EX B.V</b>
Shareholding 30:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIDELITY CLEARING CANADA ULC ITF SANDEEP SINGH (A/C D12.Y113.E)</b>
Shareholding 31:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER OWEN DAVEY</b>
Shareholding 32:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON EDWARDS</b>
Shareholding 33:	<b>356703 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLES FORREST</b>
Shareholding 34:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUERY FREY</b>

Shareholding 35:	<b>118500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA FISHER</b>
Shareholding 36:	<b>1675000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES FISHER</b>
Shareholding 37:	<b>475000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GS BANQUE SA</b>
Shareholding 38:	<b>435000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KONRAD HABSBURG</b>
Shareholding 39:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARLA GALE</b>
Shareholding 40:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GILLIS</b>
Shareholding 41:	<b>199500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALCORP CAPITAL LIMITED</b>
Shareholding 42:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN HAMER</b>
Shareholding 43:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOCHEN HADERMANN</b>
Shareholding 44:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MARCOS HADJIPATERAS &amp; POLYXENI KYRENE HADJIPATERAS</b>
Shareholding 45:	<b>102000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMARA AFRICA SERIES - IMARA AFRICAN RESOURCES FUND</b>
Shareholding 46:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYWOOD SECURITIES INC</b>

Shareholding 47:	<b>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYWOOD SECURITIES INC</b>
Shareholding 48:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYWOOD SECURITIES INC ITF BOLDER INVESTMENT PARTNERS LTD</b>
Shareholding 49:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANTINO ISNARDI</b>
Shareholding 50:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRWIN PROFESSIONAL CORPORATION SUITE 2700</b>
Shareholding 51:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRWIN PROFESSIONAL CORPORATION</b>
Shareholding 52:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER IRVINE</b>
Shareholding 53:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD N LITTLE</b>
Shareholding 54:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMET KASCIOGLU</b>
Shareholding 55:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMID JOURABCHI</b>
Shareholding 56:	<b>97282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVES ENTERPRISES LTD</b>
Shareholding 57:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK W MCABEE, JR</b>
Shareholding 58:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACKIE RESEARCH CAPITAL CORPORATION ITF JERRY AZNAVOURIAN</b>

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**

Shareholding 71:	<b>64855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EOIN O'DRISCOLL</b>
Shareholding 72:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK K OESCH</b>
Shareholding 73:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OZORRUS INVESTMENTS LIMITED</b>
Shareholding 74:	<b>1801471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EDWIN PARKER</b>
Shareholding 75:	<b>8000 transferred on 2021-07-27</b> <b>2000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENSBURG CLIENT NOMINEES LIMITED A/C CLT</b>
Shareholding 76:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIETER REIFF</b>
Shareholding 77:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROYTOR &amp; CO</b>
Shareholding 78:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROFINVEST PROF. &amp; FIN. INV SA</b>
Shareholding 79:	<b>610000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES HEATHER MAY PROFFITT</b>
Shareholding 80:	<b>317010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT RAMNAUTH</b>
Shareholding 81:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN M RADWAY</b>
Shareholding 82:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPM EQUITY LIMITED</b>

Shareholding 83:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE SIEGFRIED</b>
Shareholding 84:	<b>116738 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH M STONE</b>
Shareholding 85:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANS STAEUBLI &amp; ANNA STAEUBLI</b>
Shareholding 86:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SECURE NOMINEES LIMITED A/C SVCLT</b>
Shareholding 87:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTIA MCLEOD ITF MATTHEW MANSON 439-11263-25</b>
Shareholding 88:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR MARC A SIEGFRIED</b>
Shareholding 89:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX TSAKUMIS</b>
Shareholding 90:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY TUCKER</b>
Shareholding 91:	<b>1298409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN C W DE THIERRY</b>
Shareholding 92:	<b>715000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE TRIANTAFILIDIS</b>
Shareholding 93:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRA ANGLICA LIMITED</b>
Shareholding 94:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREWOINI WOLDU TESFAMICAEL</b>

Shareholding 95:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNERGY ASSET MANAGEMENT LIMITED</b>
Shareholding 96:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAYLOR HARD MONEY ADVISORS INC.</b>
Shareholding 97:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WHITE</b>
Shareholding 98:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLETT</b>
Shareholding 99:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA WEYRAUCH</b>
Shareholding 100:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERRICK WEYRAUCH</b>
Shareholding 101:	<b>110000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY M WARRENDER</b>
Shareholding 102:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY J WATSON</b>
Shareholding 103:	<b>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SAUNDERS TYLER</b>
Shareholding 104:	<b>1616667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOBIE DICKINSON WARD</b>
Shareholding 105:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEKTARIOS ZOULOULAS</b>
Shareholding 106:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE S YOUNG</b>

Shareholding 107:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAD WILLIAMS</b>
Shareholding 108:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA ELIZABETH WILLIAMS</b>
Shareholding 109:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN GATES</b>
Shareholding 110:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER RICHTER</b>
Shareholding 111:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN TOMLINSON</b>
Shareholding 112:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVIE</b>
Shareholding 113:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE GENERAL TRUST COMPANY S.A.</b>
Shareholding 114:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEWART ESQ</b>
Shareholding 115:	<b>38000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEE LTD CCCLT</b>
Shareholding 116:	<b>360000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOMET STIFTUNG</b>
Shareholding 117:	<b>1100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MICHAELS</b>
Shareholding 118:	<b>3609606 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY JONATHAN TURK</b>

Shareholding 119:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZURI-INVEST AG</b>
Shareholding 120:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THEODOROS BOTOULAS</b>
Shareholding 121:	<b>499250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL HODGES</b>
Shareholding 122:	<b>149500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIYOU LIU</b>
Shareholding 123:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN JOSHUA STEYN</b>
Shareholding 124:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN JOSHUA STEYNE</b>
Shareholding 125:	<b>1408451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AJT MANAGEMENT</b>
Shareholding 126:	<b>18183098 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AFRICAN MINERALS EXPLORATION AND DEVELOPMENT FUND III SICAR</b>
Shareholding 127:	<b>1056338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARTER CAPITAL LTD</b>

## **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