



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANDIAMO EXPLORATION LIMITED**

Company Number: **06515287**



XCXX7AHE

Received for filing in Electronic Format on the: **29/02/2024**

Company Name: **ANDIAMO EXPLORATION LIMITED**

Company Number: **06515287**

Confirmation **27/02/2024**

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:	9451227 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES TIMOTHY POLLEXFEN WILLIAMS
Shareholding 2:	8288138 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:	6000000 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 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 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 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
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:	650000 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 transferred on 2024-01-17 0 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 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 ZOZOULAS
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:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART ESQ
Shareholding 114:	38000 transferred on 2023-02-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement PERSHING NOMINEE LTD CCCLT
Shareholding 115:	360000 ORDINARY shares held as at the date of this confirmation statement
Name:	KOMET STIFTUNG
Shareholding 116:	1300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MICHAELS
Shareholding 117:	5072255 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY JONATHAN TURK
Shareholding 118:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZURI-INVEST AG
Shareholding 119:	5156622 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODOROS BOTOULAS
Shareholding 120:	499250 ORDINARY shares held as at the date of this confirmation statement
Name:	DARYL HODGES
Shareholding 121:	149500 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIYOU LIU
Shareholding 122:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN JOSHUA STEYN

Shareholding 123:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAM SLEATH
Shareholding 124:	1408451 ORDINARY shares held as at the date of this confirmation statement
Name:	AJT MANAGEMENT
Shareholding 125:	18183098 ORDINARY shares held as at the date of this confirmation statement
Name:	AFRICAN MINERALS EXPLORATION AND DEVELOPMENT FUND III SICAR
Shareholding 126:	1056338 ORDINARY shares held as at the date of this confirmation statement
Name:	CARTER CAPITAL LTD
Shareholding 127:	1350000 ORDINARY shares held as at the date of this confirmation statement
Name:	REX HARBOUR
Shareholding 128:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	LANDMARK TRUST SWITZERLAND S.A.
Shareholding 129:	2165480 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN ANGUS
Shareholding 130:	3656622 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FLEMING
Shareholding 131:	1168014 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIUS KING
Shareholding 132:	2887306 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD, A/C WRCLT
Shareholding 133:	365663 ORDINARY shares held as at the date of this confirmation statement
Name:	DEON VAN DER MESCHT
Shareholding 134:	73132421 transferred on 2023-09-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement YF FINANCE LIMITED

Shareholding 135: **73132421 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASKAR ALSHINBAYEV**

Shareholding 136: **38000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARNARD NOMINEES LIMITED**

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: ANDIAMO EXPLORATION LIMITED

COMPANY NUMBER: 06515287

A second filed CS01 (capital and shareholders details) was registered on 09/03/2024.