



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WEST CUMBRIA MINING (HOLDINGS) LIMITED**

Company Number: **07143398**



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Company Name: **WEST CUMBRIA MINING (HOLDINGS) LIMITED**

Company Number: **07143398**

Confirmation **02/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>74739716</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.1</b>

Prescribed particulars

**EACH ORDINARY SHARE: CARRIES ONE VOTE RANKS EQUALLY WITH EACH OTHER ORDINARY SHARE AND EACH ORDINARY-A SHARE AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS, DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS AND IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>343245083</b>
	<b>A</b>	Aggregate nominal value:	<b>5.05</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY-A SHARE: CARRIES ONE VOTE; RANKS EQUALLY WITH EACH OTHER ORDINARY-A SHARE AND EACH ORDINARY SHARE AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS, DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>417984799</b>
		Total aggregate nominal value:	<b>6.15</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY WHATTAM</b>
Shareholding 2:	<b>3000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEON EUGENE PRETORIUS</b>
Shareholding 3:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RUDD</b>
Shareholding 4:	<b>1125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G &amp; A VERHEYEN PTY LTD</b>
Shareholding 5:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY WIGGINS &lt;MOSSWOODS SUPERANNUATION A/C&gt;</b>
Shareholding 6:	<b>462919 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DRAB INVESTMENTS PTY LTD &lt;DRABA SUPER FUND A/C&gt;</b>
Shareholding 7:	<b>122187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL KIRK ADAMS</b>
Shareholding 8:	<b>310714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREAKAWAY INVESTMENT GROUP PTY LIMITED</b>
Shareholding 9:	<b>900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBERT BRIGGS</b>
Shareholding 10:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH ALEXANDER BISHOP</b>
Shareholding 11:	<b>285714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEDI PTY LTD NABEV SUPER FUND</b>

Shareholding 12: **225000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE HILLS**

Shareholding 13: **694298 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DRAB INVESTMENTS PTY LTD <DRABA FAMILY A/C>**

Shareholding 14: **6800001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BULLOCK POINT PTY LIMITED <BISHOP SUPERANNUATION FUND>**

Shareholding 15: **600000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEANNE BRETT**

Shareholding 16: **832681 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ALBERT KIRKBRIDE**

Shareholding 17: **112500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PETER BOLAND <NARA PASTORAL HOLDINGS A/C>**

Shareholding 18: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MPS STAFF SUPER PTY LTD <MPSSF NO 2 A/C>**

Shareholding 19: **787500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW RICHARD BISHOP**

Shareholding 20: **1301959 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRETA FEED LOT SUPERANNUATION PTY LTD <THE GRETA FEED LOT S/F A/C>**

Shareholding 21: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AGGREGATED CAPITAL PTY LTD <SUPER FUND NO.2.ACCOUNT>**

Shareholding 22: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE EVERARD BARTROP & ADELA ANN BARTROP <BARTROP SUPER FUND A/C>**

Shareholding 23: **172500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS WILLIAMS**

Shareholding 24: **2107143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STEPHEN BARTROP & MS KERRY CHISHOLM <FUND ON THE BEACH S/F A/C>**

Shareholding 25: **600000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUERINO CORRONE & TERESA CORRONE**

Shareholding 26: **1225000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMONE BROOKE TOWERS**

Shareholding 27: **482001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS KEITH GOODALL**

Shareholding 28: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EBUR ENA NOMINEES PTY LTD**

Shareholding 29: **1125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STARLEY GLEN PTY LTD**

Shareholding 30: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MATHEWS**

Shareholding 31: **6242858 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TROPPO RESOURCES PTY LTD**

Shareholding 32: **1267857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASMINE STAR PTY LTD <K & J PAYNTER S/F A/C>**

Shareholding 33: **1500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAIRNGLEN INVESTMENTS PTY LTD**

Shareholding 34: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAGE RESOURCES PTY LTD <THE CRAIGHEAD S/F A/C>**

Shareholding 35: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR IAN WOOLFE**

Shareholding 36:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICJUD PTY LTD &lt;CHESTER SUPER FUND A/C&gt;</b>
Shareholding 37:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD YATES &amp; MAXINE YATES &lt;YATES SUPER FUND A/C&gt;</b>
Shareholding 38:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE DAVIES</b>
Shareholding 39:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHWEST PASTORAL CO PTY LTD</b>
Shareholding 40:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DYSPO PTY LTD &lt;HENTY SUPER FUND A/C&gt;</b>
Shareholding 41:	<b>112500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DALE GRANT &amp; MRS LESLEY GRANT &lt;GRANT FAMILY SUPER FUND A/C&gt;</b>
Shareholding 42:	<b>343245083 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>EMR CAPITAL INVESTMENT (NO 3B) PTE LTD</b>
Shareholding 43:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH PORTER</b>
Shareholding 44:	<b>337500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATTE RIVER PTY LTD &lt;RBATM SUPER FUND A/C&gt;</b>
Shareholding 45:	<b>2142857 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOOLANGI HILL VIEW PTY LTD &lt;TOOLANGI HILL VIEW S/F A/C&gt;</b>
Shareholding 46:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG HOLMES</b>
Shareholding 47:	<b>285714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MATTHEW HOGG &amp; MRS CLAIRE HOGG &lt;EXECUTIVE SUPER FUND A/C&gt;</b>

Shareholding 48: **5585001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAUPO ENERGY PTY LTD <LEWIS SUPER FUND A/C>**

Shareholding 49: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE JANE TAYTON**

Shareholding 50: **12159506 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE RACHELLE YOUNG**

Shareholding 51: **714285 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM HENRY DOKE**

Shareholding 52: **4333848 transferred on 2018-05-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MITRE GEOPHYSICS PTY LTD <JOHN RICHARD BISHOP FAMILY TRUST>**

Shareholding 53: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD GRAHAM WALKER & ELIZABETH WALKER <DALESMAN FUND A/C>**

Shareholding 54: **6632102 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MUKIWA PTY LTD <GOODALL SUPER FUND A/C>**

Shareholding 55: **285714 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIVODU PTY LIMITED <E N SCOTT SUPERANNUATION FUND>**

Shareholding 56: **2000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOLLYMORE HOLDINGS PTY LTD <TOLLYMORE DISCRETIONARY A/C>**

Shareholding 57: **4333848 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUON HARBOUR PTY LTD A/F JOHN RICHARD BISHOP FAMILY TRUST**

## **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