



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **07143398**



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XBXH0ZHK

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

Company Number: **07143398**

Confirmation **02/02/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 78740716 |
| Currency: | GBP | Aggregate nominal value: | 1.157489 |

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.

| | | | |
|-------------------------|------------------|--------------------------|------------------|
| Class of Shares: | ORDINARY- | Number allotted | 343245083 |
| | A | Aggregate nominal value: | 5.045703 |

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.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 421985799 |
| | | Total aggregate nominal value: | 6.203192 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KERRY WHATTAM**

Shareholding 2: **3000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEON EUGENE PRETORIUS**

Shareholding 3: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RUDD**

Shareholding 4: **1125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **G & A VERHEYEN PTY LTD**

Shareholding 5: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY WIGGINS**

Shareholding 6: **462919 ORDINARY shares held as at the date of this confirmation statement**

Name: **DRAB INVESTMENTS PTY LTD**

Shareholding 7: **122187 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL KIRK ADAMS**

Shareholding 8: **310714 ORDINARY shares held as at the date of this confirmation statement**

Name: **BREAKAWAY INVESTMENT GROUP PTY LIMITED**

Shareholding 9: **900000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROBERT BRIGGS**

Shareholding 10: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH ALEXANDER BISHOP**

Shareholding 11: **285714 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHEDI PTY LTD NABEV SUPER FUND**

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**

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

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**

Shareholding 18: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MPS STAFF SUPER PTY LTD**

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**

Shareholding 21: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGGREGATED CAPITAL PTY LTD**

Shareholding 22: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE EVERARD BARTROP & ADELA ANN BARTROP**

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 |
| Shareholding 25: | 600000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | QUERINO CORRONE & TERESA CORRONE |
| Shareholding 26: | 482001 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOUGLAS KEITH GOODALL |
| Shareholding 27: | 1000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EBUR ENA NOMINEES PTY LTD |
| Shareholding 28: | 1125000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STARLEY GLEN PTY LTD |
| Shareholding 29: | 142857 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL MATHEWS |
| Shareholding 30: | 6242858 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TROPPO RESOURCES PTY LTD |
| Shareholding 31: | 1267857 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JASMINE STAR PTY LTD |
| Shareholding 32: | 1500000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CAIRNGLEN INVESTMENTS PTY LTD |
| Shareholding 33: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAGE RESOURCES PTY LTD |
| Shareholding 34: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TREVOR IAN WOOLFE |
| Shareholding 35: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICJUD PTY LTD |
| Shareholding 36: | 1000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RONALD YATES & MAXINE YATES |

Shareholding 37: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE DAVIES**

Shareholding 38: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTHWEST PASTORAL CO PTY LTD**

Shareholding 39: **500000 transferred on 2022-07-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DYSPO PTY LTD**

Shareholding 40: **112500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DALE GRANT & MRS LESLEY GRANT**

Shareholding 41: **343245083 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **EMR CAPITAL INVESTMENT (NO 3B) PTE LTD**

Shareholding 42: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH PORTER**

Shareholding 43: **337500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLATTE RIVER PTY LTD**

Shareholding 44: **2142857 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOOLANGI HILL VIEW PTY LTD**

Shareholding 45: **225000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG HOLMES**

Shareholding 46: **285714 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MATTHEW HOGG & MRS CLAIRE HOGG**

Shareholding 47: **5585001 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAUPO ENERGY PTY LTD**

Shareholding 48: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE JANE TAYTON**

Shareholding 49: **14159506 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE RACHELLE YOUNG**

Shareholding 50: **714285 ORDINARY shares held as at the date of this confirmation statement**
 Name: **GRAHAM HENRY DOKE**

Shareholding 51: **1000000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **HOWARD GRAHAM WALKER & ELIZABETH WALKER**

Shareholding 52: **6632102 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MUKIWA PTY LTD**

Shareholding 53: **285714 ORDINARY shares held as at the date of this confirmation statement**
 Name: **DIVODU PTY LIMITED**

Shareholding 54: **2000000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **TOLLYMORE HOLDINGS PTY LTD**

Shareholding 55: **4333848 ORDINARY shares held as at the date of this confirmation statement**
 Name: **HUON HARBOUR PTY LTD A/F JOHN RICHARD BISHOP FAMILY TRUST**

Shareholding 56: **1000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **JAMES COOK**

Shareholding 57: **1000000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **PAUL BITTAR**

Shareholding 58: **1000000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **SARAH SKINNER**

Shareholding 59: **1225000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **HOSKING FAMILY NOMINEES PTY LTD**

Shareholding 60: **500000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **HSF SPT PTY 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