



Annual Return

Company Name: **SOVEREIGN MINES OF GUINEA LIMITED**

Company Number: **07682691**



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Company Name: **SOVEREIGN MINES OF GUINEA LIMITED**

Company Number: **07682691**

Date of this return: **27/06/2016**

Sic Codes: **99999**

Company Type: **Private company limited by shares**

Situation of **2ND FLOOR NEW PENDEREL HOUSE 283-288 HIGH HOLBORN**

Registered Office: **LONDON
WC1V 7HP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR NATHAN ANTHONY**
Surname: **STEINBERG**
Service Address: **2ND FLOOR NEW PENDEREL HOUSE LONDON 283/288 HIGH
HOLBORN
UNITED KINGDOM WC1V 7HP**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/11/1953** Nationality: **UK**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	0.01
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **MANFIELD SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

