



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAPUA MINING PLC**

Company Number: **07791328**

Date of this return: **29/09/2014**

SIC codes: **07100**

Company Type: **Public limited company**

Situation of Registered Office: **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04116112**

Company Director ***1***

Type: **Person**

Full forename(s): **KIERAN**

Surname: **HARRINGTON**

Former names:

Service Address: **THIRD FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/08/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL GORDON**

Surname: **JOLLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **03/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KEITH GEDDES**

Surname: **LOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HUGH**

Surname: **MCCULLOGH**

Former names:

Service Address: **THIRD FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/04/1950**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GUNNAR TORSTEN**

Surname: **PALM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1956**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15938167
		<i>Aggregate nominal value</i>	1593816.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.44
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	3120000
		<i>Aggregate nominal value</i>	312000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	15938167
		<i>Aggregate nominal value</i>	1593816.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.63
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	16189200
		<i>Aggregate nominal value</i>	1618920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51185534
		<i>Total aggregate nominal value</i>	5118553.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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