



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINEXIA LIMITED**

Company Number: **08984482**



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XB73V5U0

Company Name: **MINEXIA LIMITED**

Company Number: **08984482**

Confirmation **18/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11984156
Currency:	GBP	Aggregate nominal value:	119841.56

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11984156
		Total aggregate nominal value:	119841.56
		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: **1655000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BELLAMY**

Shareholding 2: **986666 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BELLINGHAM**

Shareholding 3: **1508666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CRAIG**

Shareholding 4: **1237166 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY LIVESEY**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN HODGES**

Shareholding 6: **1188083 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BRIAN PYE**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRIE EVANS**

Shareholding 8: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MULLEN**

Shareholding 9: **1380327 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN RUDD**

Shareholding 10: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES PROFFITT
MARK PARKER**

Shareholding 11:	170834 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK O'REILLY
Shareholding 12:	617000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LLOYD
Shareholding 13:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LEWIS
Shareholding 14:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL FOX
Shareholding 15:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GREEN
Shareholding 16:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MULLALLY
Shareholding 17:	383333 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM BURNE
Shareholding 18:	396666 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCKILLEN
Shareholding 19:	281333 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN SMEETON
Shareholding 20:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY MORTIMER
Shareholding 21:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINION PENSION PLAN TRUSTEES (JERSEY) LTD
Shareholding 22:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWNSEND SUPERFUND A/C
Shareholding 23:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEBERG SX TRUST

Shareholding 24:	138000 ORDINARY shares held as at the date of this confirmation statement
Name:	P CLARKE
Shareholding 25:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	WOITSHIEK
Shareholding 26:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	BROWN
Shareholding 27:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RAVENS CROFT
Shareholding 28:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG RYAN
Shareholding 29:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HEALE
Shareholding 30:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LINGHAN
Shareholding 31:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MARSHALL
Shareholding 32:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA MOORE
Shareholding 33:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES KING
Shareholding 34:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS KING
Shareholding 35:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD JEFFERIES
Shareholding 36:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM PEARSON

Shareholding 37:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	SACHIN SALVI
Shareholding 38:	7750 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN FENWICK
Shareholding 39:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY FISHER
Shareholding 40:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHET MARSHALL
Shareholding 41:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM FISHER
Shareholding 42:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	RAGNOR CAPITAL LLP
Shareholding 43:	6666 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HIGGINS

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