

Confirmation Statement

Company Name: SILICA MINING CORPORATION LTD

Company Number: 10306203

Received for filing in Electronic Format on the: 11/04/2023



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Company Name: SILICA MINING CORPORATION LTD

Company Number: 10306203

Confirmation 11/04/2023

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1499942500

Currency: GBP Aggregate nominal value: 1499942500

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: PREFERENCE Number allotted 117500

Currency: GBP Aggregate nominal value: 117500

Prescribed particulars

B CLASS NON-VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1500060000

Total aggregate nominal value: 1500060000

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: 30000 PREFERENCE shares held as at the date of this confirmation

statement

Name: JACEK JAROMIN

Shareholding 2: 30000000 ORD shares held as at the date of this confirmation

statement

Name: ADAM SZYMON FILIPSKI

Shareholding 3: 959986000 ORD shares held as at the date of this confirmation

statement

Name: PETER SEAN ANDERSON

Shareholding 4: 30000 PREFERENCE shares held as at the date of this confirmation

statement

Name: MIROSLAW JAH

Shareholding 5: 30000 PREFERENCE shares held as at the date of this confirmation

statement

Name: WALDEMAR WIERZYCKI

Shareholding 6: 5000 PREFERENCE shares held as at the date of this confirmation

statement

Name: WOJCIECH KASZUBA

Shareholding 7: 3800 PREFERENCE shares held as at the date of this confirmation

statement

Name: MAREK WALCZYK

Shareholding 8: 1200 PREFERENCE shares held as at the date of this confirmation

statement

Name: KRZYSZTOF JEMIELNIAK

Shareholding 9: 3500 PREFERENCE shares held as at the date of this confirmation

statement

Name: KRZYSZTOF PEKALA

Shareholding 10: 75003000 ORD shares held as at the date of this confirmation statement

Name: MAGDALENA KRAJEWSKA

Shareholding 11: 150000000 ORD shares held as at the date of this confirmation

statement

Name: MICHAEL ANDERSON

100000 ORD shares held as at the date of this confirmation statement Shareholding 12: **HAYDON BURGESS** Name: 100000 ORD shares held as at the date of this confirmation statement Shareholding 13: Name: CHARLOTTE DOWDALL 500000 ORD shares held as at the date of this confirmation statement Shareholding 14: Name: **ZABIHOLLAH SALEMZADEH** 100000 ORD shares held as at the date of this confirmation statement Shareholding 15: Name: ANNA OLSZEWSKA 100000 ORD shares held as at the date of this confirmation statement Shareholding 16: ANNA RUSTECKA Name: 100000 ORD shares held as at the date of this confirmation statement Shareholding 17: Name: ANDRZEJ ZAGANCZYK Shareholding 18: 10000000 ORD shares held as at the date of this confirmation statement **DILBAGH SINGH BHALE** Name: 3953500 ORD shares held as at the date of this confirmation statement Shareholding 19: Name: **GURPREET SINGH** Shareholding 20: 10000 PREFERENCE shares held as at the date of this confirmation statement **JERZY NICER** Name: 1000 PREFERENCE shares held as at the date of this confirmation Shareholding 21: statement

Name: MARIUSZ WEGLARZ

Shareholding 22: 1000 PREFERENCE shares held as at the date of this confirmation

statement

Name: FABIAN DELGADO

Shareholding 23: 1000 PREFERENCE shares held as at the date of this confirmation

statement

Name: TAMARA OLCHOWA

Shareholding 24: 500 PREFERENCE shares held as at the date of this confirmation

statement

Name: MAGDALENA BRZEZINSKA

Shareholding 25: 500 PREFERENCE shares held as at the date of this confirmation

statement

Name: BARTOSZ BRZEZINSKI



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

10306203

End of Electronically filed document for Company Number: