



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EOS Precious Metals Limited**

Company Number: **10310340**



X6CRT6SB

Received for filing in Electronic Format on the: **14/08/2017**

Company Name: **EOS Precious Metals Limited**

Company Number: **10310340**

Confirmation **02/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
Currency:	USD	Aggregate nominal value:	100

Prescribed particulars

THE A SHARES HAVE THE FOLLOWING RIGHTS ATTACHING TO THEM (I) THE A SHARES ARE VOTING SHARES ALLOWING HOLDERS TO VOTE AT A GENERAL MEETING; (II) THE A SHARES DO NOT CARRY ANY RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS, AND (III) THE A SHAREHOLDERS SHALL BE ENTITLED TO APPOINT ONE DIRECTOR AND/OR ONE BOARD OBSERVER IN ACCORDANCE WITH ARTICLE 25 AND 26, AND THE SHAREHOLDERS' RESPECTIVE RIGHTS

Class of Shares:	B	Number allotted	700
Currency:	USD	Aggregate nominal value:	70

Prescribed particulars

THE B SHARES HAVE THE FOLLOWING RIGHTS ATTACHING TO THEM (I) THE B SHARES DO NOT CARRY ANY VOTING RIGHTS, AND (II) THE B SHARES CONFER UPON THE B SHAREHOLDERS A RIGHT TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS IN ACCORDANCE WITH THE SHAREHOLDERS' RESPECTIVE RIGHTS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1700
		Total aggregate nominal value:	170
		Total aggregate amount unpaid:	0

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: Name:	49 A shares held as at the date of this confirmation statement THE GOLDMAN SACHS GROUP INC.
Shareholding 2: Name:	49 A shares held as at the date of this confirmation statement ICBC STANDARD BANK PLC
Shareholding 3: Name:	49 A shares held as at the date of this confirmation statement MORGAN STANLEY & CO. INTERNATIONAL PLC
Shareholding 4: Name:	49 A shares held as at the date of this confirmation statement NATIXIS
Shareholding 5: Name:	259 A shares held as at the date of this confirmation statement O.S.T.C. LIMITED
Shareholding 6: Name:	49 A shares held as at the date of this confirmation statement SOCIÉTÉ GÉNÉRALE
Shareholding 7: Name:	496 A shares held as at the date of this confirmation statement WGC (UK) LIMITED
Shareholding 8: Name:	100 B shares held as at the date of this confirmation statement THE GOLDMAN SACHS GROUP INC.
Shareholding 9: Name:	100 B shares held as at the date of this confirmation statement ICBC STANDARD BANK PLC
Shareholding 10: Name:	100 B shares held as at the date of this confirmation statement MORGAN STANLEY & CO. INTERNATIONAL PLC
Shareholding 11: Name:	100 B shares held as at the date of this confirmation statement NATIXIS
Shareholding 12: Name:	100 B shares held as at the date of this confirmation statement O.S.T.C. LIMITED
Shareholding 13: Name:	100 B shares held as at the date of this confirmation statement SOCIÉTÉ GÉNÉRALE
Shareholding 14: Name:	100 B shares held as at the date of this confirmation statement WGC (UK) 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