



#### **Confirmation Statement**

Company Name: Great Southern Copper PLC Company Number: 12497319

Received for filing in Electronic Format on the: 09/03/2022



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Company Name: Great Southern Copper PLC

Company Number: 12497319

Confirmation **03/03/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted **126111100** 

Aggregate nominal value:

1261111

Prescribed particulars

Currency:

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:        | 126111100 |
|-----------|-----|--------------------------------|-----------|
|           |     | Total aggregate nominal value: | 1261111   |
|           |     | 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:  | 1546020 ORDINARY shares held as at the date of this confirmation statement |
|------------------|--|
| Name:            | EMMA AUDREY BOURKE   |
| Shareholding 2:  | 1546020 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | IMELDA BOURKE  |
| Shareholding 3:  | 1546020 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | LAURA BRIGID BOURKE  |
| Shareholding 4:  | 1172257 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | BRUCE ABRAHAM & DEBBIE ABRAHAM   |
| Shareholding 5:  | 339785 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | CAIRNGLEN INVESTMENTS PTY LTD  |
| Shareholding 6:  | 339785 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | CALLISTEN PTY LTD  |
| Shareholding 7:  | 339785 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | ELIZABETH ANN CLIFTON  |
| Shareholding 8:  | 781505 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | COL INVESTMENTS PTY LTD  |
| Shareholding 9:  | 424731 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | NEIL GILBERT CONNON  |
| Shareholding 10: | 7373328 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | PETER JOHN CHARLES DAVIS   |
| Shareholding 11: | 5912254 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | CLIVE IAN DUNCAN   |

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| Shareholding 12: | 781505 ORDINARY shares held as at the date of this confirmation statement                                 |
|------------------|---|
| Name:            | EQUITY TRUSTEES LIMITED   |
| Shareholding 13: | 85319944 ORDINARY shares held as at the date of this confirmation statement                               |
| Name:            | FOREIGN DIMENSIONS PTY LTD  |
| Shareholding 14: | 1172258 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | KEVIN JOHN GOSS   |
| Shareholding 15: | 679569 ORDINARY shares held as at the date of this confirmation statement                                 |
| Name:            | HALONA HOLDINGS PTY LTD   |
| Shareholding 16: | 390753 ORDINARY shares held as at the date of this confirmation statement                                 |
| Name:            | LTK PTY LTD   |
| Shareholding 17: | 4926878 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | METAL VENTURES PTY LTD  |
| Shareholding 18: | 5000000 transferred on 2021-06-01<br>0 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | PACIFIC TRENDS RESOURCES HOLDINGS PTY LTD   |

| Shareholding 19:          | 1172257 transferred on 2021-12-10<br>5062792 transferred on 2021-12-10<br>339785 transferred on 2021-12-10<br>849462 transferred on 2021-12-10<br>781505 transferred on 2021-12-10<br>781505 transferred on 2021-12-10<br>1546020 transferred on 2021-12-10<br>781505 transferred on 2021-12-10<br>85319944 transferred on 2021-12-10<br>679569 transferred on 2021-12-10<br>1546020 transferred on 2021-12-10<br>390753 transferred on 2021-12-10<br>4926878 transferred on 2021-12-10<br>393785 transferred on 2021-12-10<br>393785 transferred on 2021-12-10<br>152903 transferred on 202 |
|---------------------------|--|
| Name:                     | PACIFIC TRENDS RESOURCES PTY LIMITED   |
| Shareholding 20:<br>Name: | 849462 ORDINARY shares held as at the date of this confirmation statement<br>PKA PTY LTD   |
|                           |  |
| Shareholding 21:<br>Name: | 849462 ORDINARY shares held as at the date of this confirmation<br>statement<br>SHADEBRIDGE PTY LTD  |
| Shareholding 22:          | 339785 ORDINARY shares held as at the date of this confirmation statement  |
| Name:                     | SNARL SUPER PTY LTD  |
| Shareholding 23:          | 5062792 ORDINARY shares held as at the date of this confirmation statement   |
| Name:                     | TREWEEK INVESTMENTS PTY LTD  |
| Shareholding 24:          | 152903 ORDINARY shares held as at the date of this confirmation  |
| Name:                     | statement UNDAUNTED EXPLORATION PTY LTD  |
| Shareholding 25:<br>Name: | 1936773 ORDINARY shares held as at the date of this confirmation statement VELCORP INVESTMENTS PTY LTD   |

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| Shareholding 26: | 1546021 ORDINARY shares held as at the date of this confirmation statement |
|------------------|--|
| Name:            | KENT GEOFFREY WIGHTON  |
| Shareholding 27: | 781505 ORDINARY shares held as at the date of this confirmation statement  |
| Name:            | WILFRAM NOMINEES PTY LTD   |

## **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