



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Strategic Minerals Europe Ltd**

Company Number: **12652016**



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XA6OVK4B

Company Name: **Strategic Minerals Europe Ltd**

Company Number: **12652016**

Confirmation Statement date: **08/06/2021**

Sic Codes: **08990**

Principal activity description: **Other mining and quarrying n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	222223
Currency:	GBP	Aggregate nominal value:	222223

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	222223
		Total aggregate nominal value:	222223
		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:	25000 transferred on 2020-06-29 25000 transferred on 2020-06-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TODD HANNIGAN
Shareholding 2:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON STEFAN MOSER
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JOSEPH CHRISTOPHER MURPHY
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS RICHARD TODD
Shareholding 5:	22223 transferred on 2020-07-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	AURUM EXPLORATION LIMITED
Shareholding 6:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	TODD HANNIGAN
Shareholding 7:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DITM HOLDINGS PTY LTD
Shareholding 8:	22223 ORDINARY shares held as at the date of this confirmation statement
Name:	AURUM DISCOVERY 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