

CS01

Confirmation statement



299430/40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ **What this form is NOT for**
You cannot use this form to file
of changes to the company
people with significant
(PSC), registered office
or single alternative inspection
address (SAIL) information.



A04 08/09/2022 #251
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 1 2 7 7 2 2 6 5

Company name in full Abyssinian Gold Plc

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 1 d 1 m 8 y 2 y 2 y 2

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

SHAKESPEARE MARTINEAU LLP

Address

6TH FLOOR

60 GRACECHURCH STREET

Post town

LONDON

County/Region

Postcode

E

C

3

V

O

H

R

Country

United Kingdom

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares		Number of shares	Date of registration of transfer
See list enclosed	Ordinary	64,950,000			/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

RUN:0159 DATE:11/08/2022
1]
ABYSSINIAN GOLD PLC/AGY

CONFIRMATION STATEMENT AS AT 11-8-2022

[GBRPRT 13:59 12/08/2022 PAGE:

Companies House ref: 12772265
Holder Name

Annual Report Date:11/08/2022
CIs Date

Bought

Sold

Balance

AFRICAN MINING & ENERGY PTY LTD

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

2000000
2000000

MS FAYE SARAH ANNE ANDREWS

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

200000
200000

MR JAFE ARIF

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

200000
200000

MR ERROL BOME &
MRS MELANI BOME

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

500000
500000

BROOKE GROUP LIMITED

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

300000
300000

MR CHRISTOPHER CHAPMAN

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

300000
300000

VERONICA CLARKE	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

COVERMOUNT LIMITED	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

CRESSING PTY LTD <A/C TRAICOS>	ORD *** OPENING BAL.	0
	080422 280000	
	270622 280000	280000
	270622	
	ORD *** CLOSING BAL.	280000

MR GEOFFREY NEWMAN DAVIS	ORD *** OPENING BAL.	100000
	ORD *** CLOSING BAL.	100000

MS ANDREA D'ONOFRIO	ORD *** OPENING BAL.	150000
	ORD *** CLOSING BAL.	150000

MR MARCO D'ONOFRIO	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

Companies House ref: 12772265

Annual Report Date: 11/08/2022

Holder Name

Cls

Date

Bought

Sold

Balance

MR ROBERT D'ONOFRIO &
MS LILLIAN D'ONOFRIO

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

650000
650000

PAUL DUFFY

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

225000
225000

MR ASHLEY JOHN DUNSTER

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

400000
400000

MR ALAN EDWARDS

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

80000
80000

MR ALAN JAMES EDWARDS

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

100000
100000

MR GEORGE ANDREW EDWARDS

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

80000
80000

EVENING STAR ENTERPRISES PTY LTD

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

7968750
7968750

VINCENZO FALBO	ORD *** OPENING BAL.	500000
	ORD *** CLOSING BAL.	500000

SUSAN FIORI	ORD *** OPENING BAL.	250000
	ORD *** CLOSING BAL.	250000

MR LAURENCE NOEL GRANT	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

GREENFIELD INVESTMENT MANAGEMENT PTY LTD	ORD *** OPENING BAL.	1000000
	ORD *** CLOSING BAL.	1000000

MR GERRARD HALL	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

HENEGAN CONSULTANCY LIMITED	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

** DONOFRIO ROBERT
 ▲RUN:0159 DATE:11/08/2022
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 ABYSSINIAN GOLD PLC/AGY

*** CONFIRMATION STATEMENT AS AT 11-8-2022

*** [GBRPRT 13:59 12/08/2022 PAGE:

Companies House ref: 12772265

Annual Report Date:11/08/2022

Holder Name	Cls	Date	Bought	Sold	Balance
MR JAN-PER HOLE	ORD *** OPENING BAL.				100000
	ORD *** CLOSING BAL.				100000
MS JUDITH HONDRIS	ORD *** OPENING BAL.				200000
	ORD *** CLOSING BAL.				200000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED <ACC941346>	ORD *** OPENING BAL.				500000
	ORD *** CLOSING BAL.				500000
HUBBLY BUBBLY PTY LTD	ORD *** OPENING BAL.				0
	ORD *** CLOSING BAL.	080422	225000		225000
HUBBLY BUBBLY PTY LTD (NOMINEE)	ORD *** OPENING BAL.				0
	ORD *** CLOSING BAL.	080422	215000		215000
MR STEPHEN HUTCHINSON	ORD *** OPENING BAL.				200000
	ORD *** CLOSING BAL.				200000
JAMES & SONS (FC) LIMITED	ORD *** OPENING BAL.				300000
	ORD *** CLOSING BAL.				300000

MR LAURENCE KNIGHT	ORD *** OPENING BAL.	500000
	ORD *** CLOSING BAL.	500000

MR GEORG JOSEPH KOENIGSHAUSEN	ORD *** OPENING BAL.	150000
	ORD *** CLOSING BAL.	150000

MR PAUL KUNES	ORD *** OPENING BAL.	300000
	ORD *** CLOSING BAL.	300000

LANDQUEST GROUP INTERNATIONAL INC	ORD *** OPENING BAL.	400000
	ORD *** CLOSING BAL.	400000

DR SIMON REES LAWSON	ORD *** OPENING BAL.	100000
	ORD *** CLOSING BAL.	100000

** HENEGAN CONSULTANCYLTD
 ▲RUN:0159 DATE:11/08/2022 4]
 ABYSSINIAN GOLD PLC/AGY

*** CONFIRMATION STATEMENT AS AT 11-8-2022 *** [GBRPRT 13:59 12/08/2022 PAGE:

Companies House ref: 12772265	Annual Report Date:11/08/2022			
Holder Name	Cls	Date	Bought	Sold Balance

LEWIS CONSULTANCY LIMITED	ORD *** OPENING BAL.	60000
	ORD *** CLOSING BAL.	60000

MR RICHARD THOMAS LIDDELL	ORD *** OPENING BAL.	300000
	ORD *** CLOSING BAL.	300000

MR JOHN COLIN LOOSEMORE & MRS SUSAN MARJORY LOOSEMORE	ORD *** OPENING BAL.	1000000
	ORD *** CLOSING BAL.	1000000

MS CHARLOTTE LUCY	ORD *** OPENING BAL.	40000
	ORD *** CLOSING BAL.	40000

MR THOMAS LUCY	ORD *** OPENING BAL.	40000
	ORD *** CLOSING BAL.	40000

MR SEBASTIAN ANDREW MARR	ORD *** OPENING BAL.	400000
	ORD *** CLOSING BAL.	400000

MB. CLASS INVESTMENTS PTY LTD	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

METALLICA SMSF PTY LTD.	ORD *** OPENING BAL.	1000000
	ORD *** CLOSING BAL.	1000000

MICHLANGE PTY LTD	ORD *** OPENING BAL.				1250000
		060722		1250000	
		060722	1250000		
		060722		1250000	
	ORD *** CLOSING BAL.				0

MILLCORP SECURITIES PTY LTD	ORD *** OPENING BAL.				2925000
		070422		2925000	
		080422	2710000		
		080422		2710000	
		080422	2485000		
		080422		2485000	
		080422	2205000		
		070422	2925000		
	4	070422			
		080422		2925000	
		080422	215000		
		080422		215000	

** LEWIS CONSULTANCY LTD
 ▲RUN:0159 DATE:11/08/2022
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 ABYSSINIAN GOLD PLC/AGY

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Companies House ref: 12772265	Annual Report Date:11/08/2022				
Holder Name	Cls	Date	Bought	Sold	Balance
		080422	225000		
		080422		225000	
		080422	280000		
		080422		280000	
	ORD *** CLOSING BAL.				2205000

MRS YOLANDA JOANNA MILLER	ORD *** OPENING BAL.		7968750
	ORD *** CLOSING BAL.		7968750

MS LISA GAYE MITCHELL	ORD *** OPENING BAL.		400000
	ORD *** CLOSING BAL.		400000

MR ANDREW JOHN GOWDY MORRISON	ORD *** OPENING BAL.		200000
	ORD *** CLOSING BAL.		200000

NEWMARK HOLDINGS PTY LTD	ORD *** OPENING BAL.		200000
	ORD *** CLOSING BAL.		200000

OPEN SOURCE CAPITAL LIMITED	ORD *** OPENING BAL.		200000
	ORD *** CLOSING BAL.		200000

ORANA CORPORATE LLP	ORD *** OPENING BAL.		100000
	ORD *** CLOSING BAL.		100000

MR MATTHEW PACTAT	ORD *** OPENING BAL.		200000
	ORD *** CLOSING BAL.		200000

PARADISE BAY INTERNATIONAL PTY LTD	ORD *** OPENING BAL.		175000

ORD *** CLOSING BAL.

175000

PEACOCK DDC TRADING LIMITED

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

300000
300000

MICHAEL PAUL PELL

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

100000
100000

MR SIMON CRAIG PHILPOT

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

300000
300000

** MILLCORP SECPTYLTD
▲RUN:0159 DATE:11/08/2022
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ABYSSINIAN GOLD PLC/AGY

CONFIRMATION STATEMENT AS AT 11-8-2022

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Companies House ref: 12772265
Holder Name

Annual Report Date:11/08/2022
Clis Date

Bought

Sold

Balance

QUINN DOG PTY LTD

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

300000
300000

MS ANNA LOUISE RAISEY

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

100000
100000

----- MR JOE RAISEY	ORD *** OPENING BAL. ORD *** CLOSING BAL.	100000 100000

----- MR JOSHUA RAISEY	ORD *** OPENING BAL. ORD *** CLOSING BAL.	100000 100000

----- MR MATTHEW PHILIP ALEXANDER RAISEY	ORD *** OPENING BAL. ORD *** CLOSING BAL.	100000 100000

----- MR PHILIP WILLIAM RAISEY	ORD *** OPENING BAL. ORD *** CLOSING BAL.	200000 200000

----- RAMSAY FINANCIAL GROUP PTY LTD	ORD *** OPENING BAL. ORD *** CLOSING BAL.	400000 400000

----- RAVEN INVESTMENT HOLDINGS PTY LTD	ORD *** OPENING BAL. ORD *** CLOSING BAL.	750000 750000

----- MR CLIVE CHARLES HERBERT ROBERTS	ORD *** OPENING BAL. ORD *** CLOSING BAL.	200000 200000

----- SAN TANNOS PTY LTD	ORD *** OPENING BAL. ORD *** CLOSING BAL.	150000 150000

SANTANNOS LIMITED	ORD *** OPENING BAL.	50000
	ORD *** CLOSING BAL.	50000

SHARD CAPITAL PARTNERS LLP	ORD *** OPENING BAL.	400000
	ORD *** CLOSING BAL.	400000

MR ASHLEY SHILKIN	ORD *** OPENING BAL.	1000000
	ORD *** CLOSING BAL.	1000000

** QUINN DOGPTYLTD
 ▲ RUN:0159 DATE:11/08/2022
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 ABYSSINIAN GOLD PLC/AGY

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Holder Name	Cls	Date	Bought	Sold	Balance

MS HELEN SHRUBB	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

SI CAPITAL LTD	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

MR PHILIP JONATHAN SMALL	ORD *** OPENING BAL.	400000
	ORD *** CLOSING BAL.	400000

SPINITE PTY LTD	ORD *** OPENING BAL.	5000000
	ORD *** CLOSING BAL.	5000000

MR MARK STEPHENSON	ORD *** OPENING BAL.	100000
	ORD *** CLOSING BAL.	100000

THORNHILL CONSULTANCY LIMITED	ORD *** OPENING BAL.	200000
	ORD *** CLOSING BAL.	200000

MR CHRISTOPHER BRUCE TINNEY	ORD *** OPENING BAL.	7968750
	ORD *** CLOSING BAL.	7968750

MRS SHARLENE LAURA TINNEY	ORD *** OPENING BAL.	7968750
	ORD *** CLOSING BAL.	7968750

TOURNESOL CONSULTING LTD	ORD *** OPENING BAL.	100000
	ORD *** CLOSING BAL.	100000

DOMINIC VIRGARA	ORD *** OPENING BAL.	450000
	ORD *** CLOSING BAL.	450000

MR DELSHAN WANIGASEKERA	ORD *** OPENING BAL.		150000
	ORD *** CLOSING BAL.		150000

MS DANNIKA WARBURTON	ORD *** OPENING BAL.		100000
	ORD *** CLOSING BAL.		100000

WARBURTON SUPER FUND PTY LTD	ORD *** OPENING BAL.		0
		060722	1250000

** SHILKIN ASHLEY			
▲RUN:0159 DATE:11/08/2022	***	CONFIRMATION STATEMENT AS AT 11-8-2022	*** [GBRPRT 13:59 12/08/2022 PAGE:
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ABYSSINIAN GOLD PLC/AGY			

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Holder Name	Cls	Date	Bought	Sold
		120722		1250000
		120722	1250000	
	ORD *** CLOSING BAL.			1250000

WESTERN HUNTER PTY LTD	ORD *** OPENING BAL.		400000
	ORD *** CLOSING BAL.		400000

MR CHRISTOPHER WILSON	ORD *** OPENING BAL.		300000
	ORD *** CLOSING BAL.		300000

-----	MS JACQUELINE ANN WINDLE	ORD *** OPENING BAL.	100000
-----		ORD *** CLOSING BAL.	100000

-----	MR JACKIE AU YEUNG	ORD *** OPENING BAL.	1150000
-----		ORD *** CLOSING BAL.	1150000

 ***** NUMBER OF PAGES WRITTEN = 8 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 330

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 ABYSSINIAN GOLD PLC/AGY

CLS	REG	CATEGORY	----- H O L D E R S -----			----- C E R T S -----		UNITS
			CURRENT	NIL BAL	SHELL	CURRENT	NIL BAL	
ORDINARY SHARES 0.002P EACH								
ORD	GBR	Certificated	87	1		87	11	64,950,000
ORD	***	*****	87	1		87	11	64,950,000
GRAND TOTALS			87	1	0	87	11	64,950,000

 ***** NUMBER OF PAGES WRITTEN = 1 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 8 *****
