

Confirmation Statement

Company Name: THE ADMIRAL MINING CORPORATION LTD

Company Number: 13620535

Received for filing in Electronic Format on the: 13/09/2022

ADCUAEU

Company Name: THE ADMIRAL MINING CORPORATION LTD

Company Number: 13620535

Confirmation 13/09/2022

Statement date:

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: 6200000 ORDINARY shares held as at the date of this confirmation

statement

Name: AC FIDELITY FUND INC

Shareholding 2: 17000000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE ADMIRAL INVESTMENT FUND INC

Shareholding 3: 5300000 ORDINARY shares held as at the date of this confirmation

statement

Name: AC FIDELITY HOLDINGS USA INC

Shareholding 4: 4400000 ORDINARY shares held as at the date of this confirmation

statement

Name: AC FIDELITY GROUP INC

Shareholding 5: 2100000 ORDINARY shares held as at the date of this confirmation

statement

Name: WORLD OPPORTUNITIES FUND INC (USA)

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 |
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Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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