

OS CH02

Notice by an overseas company of a change of company details, or of details not previously delivered



Companies House

☒ **What this form is for**
You may use this form to
change the details of an
overseas company.

☐ **What this form is NOT for**
You cannot use this form to
change the details of a UK
company. To do this, please use form
'Return by a UK established
company of details.'

WEDNESDAY



AAE3V7Q3
A24 06/10/2021 #4
COMPANIES HOUSE

Part 1 Overseas company details

This section must be completed by all companies.

A1 Overseas company details

Company number F C 0 3 4 8 3 4
Company name in full
or alternative name as
registered in the UK ANGLO AMERICAN EXPLORATION B.V.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

Part 2 Company change of details

Please complete the appropriate **Sections B1-B6** to indicate which of
your details have changed. Please note that **Section B2, B4, B5 & B6** are
not required to be completed if the changes are already disclosed in the
constitutional documents and have been filed with the Registrar.
Notice of any change to previously delivered details must be delivered within 21
days of the alteration being made. If the information is being given for the first
time by an EEA company, please leave any "date of change" empty.

B1 Legal form

Change in legal form ☐
Date of change d d m m y y y y

❗ If the company has changed its legal
form either by its own decision or
by a change in its parent law, please
give the details here.

B2 Principal place of business or registered office address in country of incorporation

Building name/number 17
Street CHARTERHOUSE STREET
Post town LONDON
County/Region
Postcode E C 1 N 6 R A
Country UNITED KINGDOM
Date of change d d m m y y y y

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B3

Change to accounting requirements

Is the company required to prepare, audit and disclose accounts under parent law?

YES please give the period for which the company is required to prepare accounts by parent law.

From	d	0	d	1	m	0	m	1
To	d	3	d	1	m	1	m	2

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months	0	5
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NO Please tick the box below to confirm.

☐ The company is not required to prepare, audit and disclose accounts under parent law.

B4

Objects

Please give the objects (or change to objects and the date of change of the objects if appropriate).

Change of objects

To undertake any and all activities in connection with the exploration, commercial exploitation and mining of any and all natural resources (further detailed in the attached clause of the Company articles)

Date of change	d	d	m	m	y	y	y	y
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B5

Capital

Please show the amount of the company's issued capital and give the date of change (if appropriate)

Issue capital

48,000 ISSUED ORDINARY SHARES OF US\$1.00 EACH

Date of change	d	d	m	m	y	y	y	y
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B6

Governing Law

Please specify the current law under which the company is incorporated and give the date of change (if appropriate).

BOOK 2 OF THE DUTCH CIVIL CODE

Date of change	d	d	m	m	y	y	y	y
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B7

UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number							
ANGLO AMERICAN EXPLORATION B.V.	B	R	0	1	9	9	2	7

Part 3

Signature

I am signing this form on behalf of the overseas company.

Signature

Signature

X



X

This form may be signed by:
Director, Secretary, Permanent representative.

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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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address:

England and Wales:

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

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

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.



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

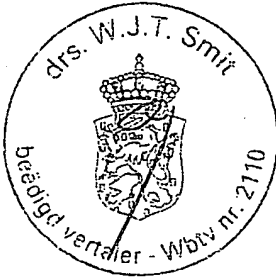
- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have entered the relevant company details.
- ☐ You have completed Section B7, if applicable.
- ☐ You have signed the form.



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



**DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF
ANGLO AMERICAN EXPLORATION B.V.**

Today, the eighteenth of December two thousand and twelve,
appears before me, JOHANNES GERARDUS MARIA RUIJGROK, LL.M., civil-law notary
practicing in Hilversum:

Christa Martine van Brussel, LL.M., [REDACTED]

[REDACTED] employed and choosing residence at the
offices of me, notary.

The appearer declares:

- The private company with limited liability:
ANGLO AMERICAN EXPLORATION B.V., with statutory seat in Maastricht (the Netherlands), and offices at Maastricht, Stationsplein 8 K, postal code 6221 BT, registered with the trade register of the Chamber of Commerce under number 33153381 ("the Company"), was incorporated on the eighteenth day of March, nineteen hundred and seventy-four.
The Articles of Association were most recently amended by deed, executed on the tenth of March two thousand and eleven by J.G.M. Ruijgrok, LL.M., civil-law notary practicing in Hilversum.
- On the thirteenth of December, two thousand and twelve, the General Meeting of the Company resolved to amend the Articles of Association of the Company as mentioned hereafter.

In giving effect to these resolutions, the appearer declared to amend the Articles of Association of the Company in such a way that they entirely shall read as follows:

**ARTICLES OF ASSOCIATION:
NAME AND REGISTERED OFFICE.**

Article 1.

1. The name of the Company is: **Anglo American Exploration B.V.**
2. The Company has its registered office in Maastricht.

OBJECT.

Article 2.

The objects of the Company are:

- a. to undertake any and all activities in connection with the exploration, the commercial exploitation and the mining of any and all natural resources;
- b. to participate in, to conduct the management of and to finance other companies and business enterprises, of any nature whatsoever;
- c. to invest capital;
- d. to execute and to render cooperation to the execution of pension plans and other arrangements regarding payments;
- e. to render management services and to give advice regarding management and organization and other services and advice;
- f. to acquire, conduct the management of, administer, operate, encumber and dispose of operating assets and other assets, including but not limited to real estate;
- g. to take up loans and to grant loans, to furnish security, including security for the debts of other parties;
- h. to acquire, conduct the management of, administer industrial and intellectual property rights- including patent rights, trademarks, design rights, copyrights and rights related thereto, together with all activities which are incidental to or which may be conducive to any of the foregoing.

CAPITAL AND SHARES.

Article 3.

The capital of the Company consists of one or more shares of one United States Dollar (USD 1) each. The voting rights on these shares may be exercised in the General Meeting unless it has been provided when the shares are issued that they do not carry any voting rights in the General Meeting. The latter shares are described in these Articles of Association as non-voting shares.

Article 4.