



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ANGLESEY MINING PLC**

Company Number: **01849957**



Received for filing in Electronic Format on the: **23/08/2021**

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Company Name: **ANGLESEY MINING PLC**

Company Number: **01849957**

Confirmation **16/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>225475732</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2254757.32</b>
Prescribed particulars			

### FULLY-PAID ORDINARY VOTING SHARES

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>21529451</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>861178.04</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**THE DEFERRED SHARES ARE NON-VOTING, NON-REDEEMABLE, HAVE NO ENTITLEMENT TO DIVIDENDS AND HAVE NEGLIGIBLE RIGHTS TO RETURN OF CAPITAL ON A WINDING UP.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>116241384</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>4649655.36</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

**THE DEFERRED SHARES ARE NON-VOTING, NON-REDEEMABLE, HAVE NO ENTITLEMENT TO DIVIDENDS AND HAVE NEGLIGIBLE RIGHTS TO RETURN OF CAPITAL ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>363246567</b>
		Total aggregate nominal value:	<b>7765590.72</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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