



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACACIA MINING PLC**

Company Number: **07123187**



X5YB9K6B

Received for filing in Electronic Format on the: **17/01/2017**

Company Name: **ACACIA MINING PLC**

Company Number: **07123187**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	410085499
Currency:	GBP	Aggregate nominal value:	41008549.9

Prescribed particulars

THE BOARD MAY MAKE ARRANGEMENTS FOR PERSONS ENTITLED TO ATTEND A GENERAL MEETING OR AN ADJOURNED GENERAL MEETING TO BE ABLE TO VIEW AND HEAR THE PROCEEDINGS OF THE GENERAL MEETING OR ADJOURNED GENERAL MEETING AND TO SPEAK AT THE MEETING (WHETHER BY THE USE OF MICROPHONES, LOUDSPEAKERS, AUDIO-VISUAL COMMUNICATIONS EQUIPMENT OR OTHERWISE) BY ATTENDING AT A VENUE ANYWHERE IN THE WORLD. THOSE ATTENDING AT ANY SUCH VENUE SHALL NOT BE REGARDED AS PRESENT AT THE GENERAL MEETING OR ADJOURNED GENERAL MEETING AND SHALL NOT BE ENTITLED TO VOTE AT THE MEETING AT OR FROM THAT VENUE. THE INABILITY FOR ANY REASON OF ANY MEMBER PRESENT IN PERSON OR BY PROXY AT SUCH A VENUE TO VIEW OR HEAR ALL OR ANY OF THE PROCEEDINGS OF THE MEETING OR TO SPEAK AT THE MEETING SHALL NOT IN ANY WAY AFFECT THE VALIDITY OF THE PROCEEDINGS OF THE MEETING. SUBJECT TO THE ABOVE ARTICLE AND TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED BY OR IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION TO ANY CLASS OF SHARES (A) ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE, AND (B) ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER IN THE CASE OF JOINT HOLDERS OF A SHARE THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER IN RESPECT OF THE SHARE. NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED IN RESPECT OF ANY SHARE HELD BY HIM TO VOTE EITHER PERSONALLY OR BY PROXY AT A SHAREHOLDERS' MEETING OR TO EXERCISE ANY OTHER RIGHT CONFERRED BY MEMBERSHIP IN RELATION TO SHAREHOLDERS' MEETINGS IF ANY CALL OR OTHER SUM PRESENTLY PAYABLE BY HIM TO THE COMPANY IN RESPECT OF THAT SHARE REMAINS UNPAID. IF ANY MEMBER, OR ANY OTHER PERSON APPEARING TO BE INTERESTED IN SHARES (WITHIN THE MEANING OF PART 22 OF THE COMPANIES ACT 2006) HELD BY SUCH MEMBER, HAS BEEN DULY SERVED WITH A NOTICE UNDER SECTION 793

OF THE COMPANIES ACT 2006 AND IS IN DEFAULT FOR A PERIOD OF 14 DAYS FROM THE DATE OF SUCH NOTICE IN SUPPLYING TO THE COMPANY THE INFORMATION THEREBY REQUIRED, THEN (UNLESS THE DIRECTORS OTHERWISE DETERMINE) IN RESPECT OF (A) THE SHARES COMPRISING THE SHAREHOLDING ACCOUNT IN THE REGISTER WHICH COMPRISES OR INCLUDES THE SHARES IN RELATION TO WHICH THE DEFAULT OCCURRED (ALL OR THE RELEVANT NUMBER AS APPROPRIATE OF SUCH SHARES BEING THE “DEFAULT SHARES”, WHICH EXPRESSION SHALL INCLUDE ANY FURTHER SHARES WHICH ARE ISSUED IN RESPECT OF SUCH SHARES), AND (B) ANY OTHER SHARES HELD BY THE MEMBER, THE MEMBER SHALL NOT (FOR SO LONG AS THE DEFAULT CONTINUES) NOR SHALL ANY TRANSFEREE TO WHOM ANY OF SUCH SHARES ARE TRANSFERRED (OTHER THAN PURSUANT TO AN APPROVED TRANSFER OR PURSUANT TO THE ARTICLES OF ASSOCIATION) BE ENTITLED TO ATTEND OR VOTE EITHER PERSONALLY OR BY PROXY AT A SHAREHOLDERS’ MEETING OR TO EXERCISE ANY OTHER RIGHT CONFERRED BY MEMBERSHIP IN RELATION TO SHAREHOLDERS’ MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	410085499
		Total aggregate nominal value:	41008549.9
		Total aggregate amount unpaid:	0

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