



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442X1UJ

Company Name: **ACACIA MINING PLC**

Company Number: **07123187**

Date of this return: **12/01/2015**

SIC codes: **08990**

Company Type: **Public limited company**

Situation of Registered Office: **5TH FLOOR
1 CAVENDISH PLACE
LONDON
W1G 0QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PAVILIONS BRIDGWATER ROAD
BRISTOL
BS13 8AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA**

Surname: **WHITE**

Former names:

Service Address: **5TH FLOOR NO 1 CAVENDISH PLACE
LONDON
UNITED KINGDOM
W1G 0QF**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **BURRARD-LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1954** Nationality: **BRITISH**

Occupation: **RETIRED/COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM GEORGE**

Surname: **CLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **06/11/1950** Nationality: **CANADIAN**

Occupation: **CHAIRMAN, RPA INC**

Company Director **3**

Type: **Person**
Full forename(s): **KELVIN PAUL MICHAEL**

Surname: **DUSHNISKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **05/09/1963** *Nationality:* **CANADIAN**
Occupation: **EXECUTIVE VP, CORP & LEGAL**
 AFFAIRS BARRICK GOLD CO

Company Director **4**

Type: **Person**
Full forename(s): **MS RACHEL JUNE**

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **ANDRE ROGER**

Surname: **FALZON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **15/11/1954** *Nationality:* **CANADIAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN ROBIN**

Surname: **GALBRAITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BARBADOS**

Date of Birth: **10/07/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **BRADLEY AUSTIN**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1962** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **25/12/1949** Nationality: **CANADIAN**

Occupation: **NONE**

Company Director **9**

Type: **Person**
Full forename(s): **AMBASSADOR JUMA VOLTER**

Surname: **MWAPACHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TANZANIA DAR-ES-SALAAM**

Date of Birth: **27/09/1942** *Nationality:* **TANZANIAN**

Occupation: **CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **TOMSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **11/12/1957** *Nationality:* **AUSTRALIAN/CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	410085499
		Aggregate nominal value	41008549.9
Currency	GBP	Amount paid	0.1
		Amount unpaid	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410085499
		<i>Total aggregate nominal value</i>	41008549.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.