



Companies House

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

## Confirmation Statement

Company Name: **VICUÑITA MINERALS UK LTD**

Company Number: **11123678**



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XAJPMUY

Company Name: **VICUÑITA MINERALS UK LTD**

Company Number: **11123678**

Confirmation **20/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2366340</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2366.34</b>
Currency:	<b>USD</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>432966</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>432.966</b>
Currency:	<b>USD</b>		

Prescribed particulars

**EACH SHARE HAS THE RIGHTS AND IS SUBJECT TO THE RESTRICTIONS APPLYING TO B ORDINARY SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>2799306</b>
		Total aggregate nominal value:	<b>2799.306</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>65413 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN PAUL TITE</b>
Shareholding 2:	<b>138000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIO CESAR ANTONIO ALONSO LINDLEY</b>
Shareholding 3:	<b>287245 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LENKA SOLCOVA</b>
Shareholding 4:	<b>75000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVROZ UDWADIA</b>
Shareholding 5:	<b>1148980 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEVATION GOLD LP</b>
Shareholding 6:	<b>500000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE ROHR AS TRUSTEE OF MJE 35 INVESTMENT TRUST</b>
Shareholding 7:	<b>14362 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOLD KEY HOLDINGS LLC</b>
Shareholding 8:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONIA SOLCOVA</b>
Shareholding 9:	<b>38300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONIDAS GOYZUETA SOLCOVA</b>
Shareholding 10:	<b>33333 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUSTAVO ADOLFO GOYZUETA ANDOBALDO</b>
Shareholding 11:	<b>33333 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS FELIZ GOYZUETA</b>

Shareholding 12: **100000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KUMHO PROPERTIES SAC**

Shareholding 13: **44810 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RESOURCE TECHNOLOGY CAPITAL LTD**

Shareholding 14: **180530 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOYZUETA LUIS HUMBERTO**

Shareholding 15: **90000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VILA ANTONIO**

## **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