



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORGE MINING LIMITED**

Company Number: **11703765**



XBVB3ZQG

Received for filing in Electronic Format on the: **16/01/2023**

Company Name: **NORGE MINING LIMITED**

Company Number: **11703765**

Confirmation **28/11/2022**

Statement date:

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:	5250000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HIRSCHFIELD
Shareholding 2:	65535799 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WURMSER
Shareholding 3:	111300000 ORDINARY shares held as at the date of this confirmation statement
Name:	MJW HOLDING AG
Shareholding 4:	43800000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN VERGOPOULOS
Shareholding 5:	37000000 ORDINARY shares held as at the date of this confirmation statement
Name:	REE MINING
Shareholding 6:	38331548 ORDINARY shares held as at the date of this confirmation statement
Name:	INCENTIVE AG
Shareholding 7:	50000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGASTAR HOLDING AS
Shareholding 8:	312000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALTAMIRA FOUNDATION
Shareholding 9:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PER ALFIN PEDERSEN
Shareholding 10:	28000000 ORDINARY shares held as at the date of this confirmation statement
Name:	IRINGA INVESTMENT TRUST
Shareholding 11:	4000000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERJE STANDEREN PEDERSEN

Shareholding 12:	6684244 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXAMILIAN KNEUSSL
Shareholding 13:	6000000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS KUNZLE
Shareholding 14:	8262486 ORDINARY shares held as at the date of this confirmation statement
Name:	SINAN BODMER
Shareholding 15:	4000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTINA STEIGER
Shareholding 16:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL E CONNOR
Shareholding 17:	9040000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN BUHRER
Shareholding 18:	2400000 ORDINARY shares held as at the date of this confirmation statement
Name:	VERENA BUHRER
Shareholding 19:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA SKOROCHOD
Shareholding 20:	1235000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS MOSIMANN
Shareholding 21:	1040000 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIO PONTI
Shareholding 22:	428000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC SCHUMACHER
Shareholding 23:	540000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND MEIER
Shareholding 24:	600000 ORDINARY shares held as at the date of this confirmation statement

Name: **RUDOLF STRAUB**

Shareholding 25: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTER G FREHNER**

Shareholding 26: **122400 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANSPETER HULMANN**

Shareholding 27: **56000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS KLOSER**

Shareholding 28: **304000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO STREULI**

Shareholding 29: **50160 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNHARD WURBEL**

Shareholding 30: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS BECKER**

Shareholding 31: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JORG HAMMELBACHER**

Shareholding 32: **28000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHIAS MEYER**

Shareholding 33: **24000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS STEPKEN**

Shareholding 34: **22400 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHAN ROTH**

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERND RIEDEL**

Shareholding 36: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ELEGANTI**

Shareholding 37:	5648 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKUS ENDER
Shareholding 38:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAINER H J (DR) MULLER
Shareholding 39:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	GUNNAR HOLEN
Shareholding 40:	6500000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER J SCHMID
Shareholding 41:	12000000 ORDINARY shares held as at the date of this confirmation statement
Name:	C CAPITAL FOUNDATION
Shareholding 42:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS R SARASIN
Shareholding 43:	2152096 ORDINARY shares held as at the date of this confirmation statement
Name:	FINALP AG
Shareholding 44:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE SCHRAFL
Shareholding 45:	1350000 ORDINARY shares held as at the date of this confirmation statement
Name:	RODOLFO STREULI
Shareholding 46:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS GISELA HAMMELMANN
Shareholding 47:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERD PETRIK
Shareholding 48:	1200000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN BURKHARDT
Shareholding 49:	1912200 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY ALTHERR

Shareholding 50: Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREY MALAKHOV
Shareholding 51: Name:	500000 ORDINARY shares held as at the date of this confirmation statement DR JURG JENNY
Shareholding 52: Name:	1485000 ORDINARY shares held as at the date of this confirmation statement GREGOR FEICHTINGER
Shareholding 53: Name:	240000 ORDINARY shares held as at the date of this confirmation statement DR RICHARD BUHLER
Shareholding 54: Name:	200000 ORDINARY shares held as at the date of this confirmation statement MARKUS LUDER
Shareholding 55: Name:	250000 ORDINARY shares held as at the date of this confirmation statement MRS PETRA HAMMELMANN
Shareholding 56: Name:	600000 ORDINARY shares held as at the date of this confirmation statement FELIX ROHNER
Shareholding 57: Name:	120000 ORDINARY shares held as at the date of this confirmation statement REINHARD SPROSS
Shareholding 58: Name:	140000 ORDINARY shares held as at the date of this confirmation statement ADRIAN TRACHSEL
Shareholding 59: Name:	180000 ORDINARY shares held as at the date of this confirmation statement BERNHARD MADER
Shareholding 60: Name:	55000 ORDINARY shares held as at the date of this confirmation statement CHRISTOPH NATER
Shareholding 61: Name:	110000 ORDINARY shares held as at the date of this confirmation statement RAJ-FAMILIENSTIFUNG
Shareholding 62: Name:	55000 ORDINARY shares held as at the date of this confirmation statement PETER ZIMMERMANN

Shareholding 63:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR WERNER HOFBAUER
Shareholding 64:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIT BETEILIGUNGEN GMBH
Shareholding 65:	5000001 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ZWEIFEL
Shareholding 66:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN WYSER
Shareholding 67:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR JEAN-JACQUES MOSER
Shareholding 68:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA OSTROVSKAYA
Shareholding 69:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ILYA OSTROVSKIY
Shareholding 70:	320000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AEBLI
Shareholding 71:	413013 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIAN BADER
Shareholding 72:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIPE BAERISWYL
Shareholding 73:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KANWARJIT BANSI
Shareholding 74:	950000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAT KALIN
Shareholding 75:	78000 ORDINARY shares held as at the date of this confirmation statement

Name: **MARK BERGER**

Shareholding 76: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR MICHAEL BERSCHADSKI**

Shareholding 77: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC BORNER**

Shareholding 78: **98000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINO BURKI**

Shareholding 79: **140000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR JESZENSZKY DESZO**

Shareholding 80: **175000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PASA EMIR**

Shareholding 81: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRED FOHN**

Shareholding 82: **450000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUES GATTIKER**

Shareholding 83: **18500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIETER GUILLIARD**

Shareholding 84: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KURT HAHGGI**

Shareholding 85: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CHRISTIAN HEER**

Shareholding 86: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN HIRSCHFIELD**

Shareholding 87: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HIRSCHFIELD**

Shareholding 88:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUIDO HOPPLER
Shareholding 89:	5479167 ORDINARY shares held as at the date of this confirmation statement
Name:	JULKO AG
Shareholding 90:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN KAISER
Shareholding 91:	36933 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KALBERER
Shareholding 92:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENE KLEINHENN
Shareholding 93:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOZEF MARIA HENRICUS KONING
Shareholding 94:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENE KURATLE
Shareholding 95:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	BIRGER KYDLAND
Shareholding 96:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	RAGNHILD LEIDLAND
Shareholding 97:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	URS MAY
Shareholding 98:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARA MELNIK
Shareholding 99:	450000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRIN VON MEREY
Shareholding 100:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHEL VON MEREY

Shareholding 101:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	FULVIO MICHELETTI
Shareholding 102:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	REMO MICHELETTI
Shareholding 103:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIANE MICHELETTI
Shareholding 104:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIJSEN & PARTNER AG
Shareholding 105:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETROLAND INC.
Shareholding 106:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETRUSO AG
Shareholding 107:	78000 ORDINARY shares held as at the date of this confirmation statement
Name:	HINRICH PFEIFER
Shareholding 108:	875000 ORDINARY shares held as at the date of this confirmation statement
Name:	PRESSEVERTRIEB MUNCHEN HOLDING GMBH
Shareholding 109:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	URSULA RIHS STUDELLI
Shareholding 110:	137672 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRIN SCHIELER
Shareholding 111:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERET SCHINTGEN
Shareholding 112:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	ZORICA SLIJEPCEVIC
Shareholding 113:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVAN SPROSS

Shareholding 114:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR WOLFGANG STRUB
Shareholding 115:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGULA STRUBIN
Shareholding 116:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIAN STUTZ
Shareholding 117:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WALKER
Shareholding 118:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA TRYL
Shareholding 119:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH TRYL
Shareholding 120:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE TRYL
Shareholding 121:	5062500 ORDINARY shares held as at the date of this confirmation statement
Name:	MAWIRAWA ANSTALT
Shareholding 122:	2390850 ORDINARY shares held as at the date of this confirmation statement
Name:	AP1 ISSUER PCC LIMITED
Shareholding 123:	1395803 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANZ JOSEF DOPPLER
Shareholding 124:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNES GASSER
Shareholding 125:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HERBERT
Shareholding 126:	100000 ORDINARY shares held as at the date of this confirmation statement

Name:	BERND KORNMAIER
Shareholding 127:	42500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEL KUENZLER
Shareholding 128:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN LESNIEWICZ
Shareholding 129:	375000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALMKVIST & LEVY HOLDING GMBH
Shareholding 130:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARTY
Shareholding 131:	696580 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MILLS
Shareholding 132:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRIZIA MONTALTO
Shareholding 133:	58750 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTINA MUHLSTATTER
Shareholding 134:	375000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEXING GMBH
Shareholding 135:	525000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCEL ROHNER
Shareholding 136:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER ROLOFS
Shareholding 137:	1400000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC G SARASIN
Shareholding 138:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEA SCHLUEP

Shareholding 139:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	VLADIMIR SHULYAKER
Shareholding 140:	562500 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK STAUBER
Shareholding 141:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELVO TEMPINI CLAUDIA TEMPINI
Shareholding 142:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WURMSER
Shareholding 143:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	RINO WYSSBROD
Shareholding 144:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ZOLLER

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