



Companies House

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

## Confirmation Statement

Company Name: **NORGE MINING PLC**

Company Number: **11703765**



Received for filing in Electronic Format on the: **13/12/2021**

XAJ9BPSO

Company Name: **NORGE MINING PLC**

Company Number: **11703765**

Confirmation **28/11/2021**

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:	<b>5250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HIRSCHFIELD</b>
Shareholding 2:	<b>55999580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WURMSER</b>
Shareholding 3:	<b>111300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MJW HOLDING AG</b>
Shareholding 4:	<b>43800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN VERGOPOULOS</b>
Shareholding 5:	<b>37000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REE MINING</b>
Shareholding 6:	<b>43501250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INCENTIVE AG</b>
Shareholding 7:	<b>50000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGASTAR HOLDING AS</b>
Shareholding 8:	<b>312000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALTAMIRA FOUNDATION</b>
Shareholding 9:	<b>10000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PER ALFIN PEDERSEN</b>
Shareholding 10:	<b>28000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRINGA INVESTMENT TRUST</b>
Shareholding 11:	<b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERJE STANDEREN PEDERSEN</b>

Shareholding 12:	<b>6684244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXAMILIAN KNEUSSL</b>
Shareholding 13:	<b>6000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS KUNZLE</b>
Shareholding 14:	<b>8262486 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SINAN BODMER</b>
Shareholding 15:	<b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTINA STEIGER</b>
Shareholding 16:	<b>3000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL E CONNOR</b>
Shareholding 17:	<b>9040000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN BUHRER</b>
Shareholding 18:	<b>2400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERENA BUHRER</b>
Shareholding 19:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELENA SKOROCHOD</b>
Shareholding 20:	<b>1160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBIAS MOSIMANN</b>
Shareholding 21:	<b>1040000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILVIO PONTI</b>
Shareholding 22:	<b>428000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE SCHUMACHER</b>
Shareholding 23:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NUMERIAN TREUHAND AG</b>
Shareholding 24:	<b>540000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLAND MEIER</b>

Shareholding 25:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUDOLF STRAUB</b>
Shareholding 26:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER G FREHNER</b>
Shareholding 27:	<b>122400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANSPETER HULMANN</b>
Shareholding 28:	<b>56000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS KLOSER</b>
Shareholding 29:	<b>304000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO STREULI</b>
Shareholding 30:	<b>50160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNHARD WURBEL</b>
Shareholding 31:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS BECKER</b>
Shareholding 32:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORG HAMMELBACHER</b>
Shareholding 33:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPORTCENTER SCHUMACHER AG</b>
Shareholding 34:	<b>28000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHIAS MEYER</b>
Shareholding 35:	<b>24000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS STEPKEN</b>
Shareholding 36:	<b>22400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHAN ROTH</b>
Shareholding 37:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERND RIEDEL</b>

Shareholding 38:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ELEGANTI</b>
Shareholding 39:	<b>5648 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARKUS ENDER</b>
Shareholding 40:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAINER H J (DR) MULLER</b>
Shareholding 41:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUNNAR HOLEN</b>
Shareholding 42:	<b>6500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER J SCHMID</b>
Shareholding 43:	<b>12000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C CAPITAL FOUNDATION</b>
Shareholding 44:	<b>5600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS R SARASIN</b>
Shareholding 45:	<b>2152096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINALP AG</b>
Shareholding 46:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE SCHRAFL</b>
Shareholding 47:	<b>1350000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODOLFO STREULI</b>
Shareholding 48:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS GISELA HAMMELMANN</b>
Shareholding 49:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERD PETRIK</b>
Shareholding 50:	<b>900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN BURKHARDT</b>

Shareholding 51:	<b>1562200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAY ALTHERR</b>
Shareholding 52:	<b>350000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREY MALAKHOV</b>
Shareholding 53:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR JURG JENNY</b>
Shareholding 54:	<b>275000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGOR FEICHTINGER</b>
Shareholding 55:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR RICHARD BUHLER</b>
Shareholding 56:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARKUS LUDER</b>
Shareholding 57:	<b>175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS PETRA HAMMELMANN</b>
Shareholding 58:	<b>425000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX ROHNER</b>
Shareholding 59:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX TSCHUDI</b>
Shareholding 60:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REINHARD SPROSS</b>
Shareholding 61:	<b>140000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN TRACHSEL</b>
Shareholding 62:	<b>180000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNHARD MADER</b>
Shareholding 63:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPH NATER</b>

Shareholding 64:	<b>110000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJ-FAMILIENSTIFUNG</b>
Shareholding 65:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ZIMMERMANN</b>
Shareholding 66:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR WERNER HOFBAUER</b>
Shareholding 67:	<b>90000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIT BETEILIGUNGEN GMBH</b>
Shareholding 68:	<b>800001 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ZWEIFEL</b>
Shareholding 69:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN WYSER</b>
Shareholding 70:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR JEAN-JACQUES MOSER</b>
Shareholding 71:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELENA OSTROVSKAYA</b>
Shareholding 72:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA OSTROVSKIY</b>
Shareholding 73:	<b>136000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS AEBLI</b>
Shareholding 74:	<b>413013 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTIAN BADER</b>
Shareholding 75:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPE BAERISWYL</b>

Shareholding 76:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KANWARJIT BANSI</b>
Shareholding 77:	<b>950000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEAT KALIN</b>
Shareholding 78:	<b>78000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BERGER</b>
Shareholding 79:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR MICHAEL BERSCHADSKI</b>
Shareholding 80:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC BORNER</b>
Shareholding 81:	<b>98000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINO BURKI</b>
Shareholding 82:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR JESZENSZKY DESZO</b>
Shareholding 83:	<b>175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASA EMIR</b>
Shareholding 84:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED FOHN</b>
Shareholding 85:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUES GATTIKER</b>
Shareholding 86:	<b>18500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIETER GUILLIARD</b>
Shareholding 87:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KURT HAHGGI</b>



Shareholding 88:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CHRISTIAN HEER</b>
Shareholding 89:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN HIRSCHFIELD</b>
Shareholding 90:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER HIRSCHFIELD</b>
Shareholding 91:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUIDO HOPPLER</b>
Shareholding 92:	<b>5479167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULKO AG</b>
Shareholding 93:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN KAISER</b>
Shareholding 94:	<b>36933 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KALBERER</b>
Shareholding 95:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENE KLEINHENN</b>
Shareholding 96:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOZEF MARIA HENRICUS KONING</b>
Shareholding 97:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENE KURATLE</b>
Shareholding 98:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIRGER KYDLAND</b>
Shareholding 99:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAGNHILD LEIDLAND</b>

Shareholding 100:	<b>85000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URS MAY</b>
Shareholding 101:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARA MELNIK</b>
Shareholding 102:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATRIN VON MEREY</b>
Shareholding 103:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MICHEL VON MEREY</b>
Shareholding 104:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FULVIO MICHELETTI</b>
Shareholding 105:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMO MICHELETTI</b>
Shareholding 106:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIANE MICHELETTI</b>
Shareholding 107:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIJSEN &amp; PARTNER AG</b>
Shareholding 108:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETROLAND INC.</b>
Shareholding 109:	<b>5000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETRUSO AG</b>
Shareholding 110:	<b>78000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HINRICH PFEIFER</b>
Shareholding 111:	<b>875000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRESSEVERTRIEB MUNCHEN HOLDING GMBH</b>

Shareholding 112:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>URSULA RIHS STUDELLI</b>
Shareholding 113:	<b>137672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATRIN SCHIELER</b>
Shareholding 114:	<b>7000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERET SCHINTGEN</b>
Shareholding 115:	<b>11250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZORICA SLIJEPCEVIC</b>
Shareholding 116:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILVAN SPROSS</b>
Shareholding 117:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR WOLFGANG STRUB</b>
Shareholding 118:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGULA STRUBIN</b>
Shareholding 119:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIAN STUTZ</b>
Shareholding 120:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE WALKER</b>
Shareholding 121:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA WALKER</b>
Shareholding 122:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH WALKER</b>
Shareholding 123:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE WALKER</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