

## **Confirmation Statement**

Company Name: NORGE MINING LIMITED

Company Number: 11703765

XCI91NLE

Received for filing in Electronic Format on the: 12/12/2023

Company Name: NORGE MINING LIMITED

Company Number: 11703765

Confirmation **28/11/2023** 

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: 89881899 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WURMSER

Shareholding 3: 116300000 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: 25839513 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

**Electronically filed document for Company Number:** 

11703765

Shareholding 12: 0 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: 2000000 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: **700000 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ROLAND MEIER

Shareholding 24: 900000 ORDINARY shares held as at the date of this confirmation

statement

Name: RUDOLF STRAUB

**Electronically filed document for Company Number:** 

11703765

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

Name: MARKUS ENDER

Shareholding 38: 0 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: 7650000 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: 2014200 ORDINARY shares held as at the date of this confirmation

statement

Name: RAY ALTHERR

Shareholding 50: 700000 ORDINARY shares held as at the date of this confirmation

Name: **DR JURG JENNY** 

Shareholding 51: 1485000 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGOR FEICHTINGER

Shareholding 52: 240000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR RICHARD BUHLER

Shareholding 53: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARKUS LUDER

Shareholding 54: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS PETRA HAMMELMANN

Shareholding 55: 655000 ORDINARY shares held as at the date of this confirmation

statement

Name: FELIX ROHNER

Shareholding 56: 120000 ORDINARY shares held as at the date of this confirmation

statement

Name: REINHARD SPROSS

Shareholding 57: 140000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN TRACHSEL

Shareholding 58: **180000 ORDINARY shares held as at the date of this confirmation** 

statement

Name: BERNHARD MADER

Shareholding 59: 55000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPH NATER

Shareholding 60: 110000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAJ-FAMILIENSTIFUNG

Shareholding 61: 55000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ZIMMERMANN

Shareholding 62: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR WERNER HOFBAUER

Shareholding 63: 140000 ORDINARY shares held as at the date of this confirmation

statement

Name: MIT BETEILIGUNGEN GMBH

Shareholding 64: 5000001 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS ZWEIFEL

Shareholding 65: 45000 ORDINARY shares held as at the date of this confirmation

statement

Name: STEFAN WYSER

Shareholding 66: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR JEAN-JACQUES MOSER

Shareholding 67: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELENA OSTROVSKAYA** 

Shareholding 68: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: ILYA OSTROVSKIY

Shareholding 69: 320000 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS AEBLI

Shareholding 70: 413013 ORDINARY shares held as at the date of this confirmation

statement

Name: KRISTIAN BADER

Shareholding 71: 400000 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIPE BAERISWYL

Shareholding 72: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: KANWARJIT BANSI

Shareholding 73: 950000 ORDINARY shares held as at the date of this confirmation

statement

Name: **BEAT KALIN** 

Shareholding 74: 78000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK BERGER

Shareholding 75: 20000 ORDINARY shares held as at the date of this confirmation

Name: DR MICHAEL BERSCHADSKI

Shareholding 76: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC BORNER** 

Shareholding 77: 98000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINO BURKI** 

Shareholding 78: 140000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR JESZENSZKY DESZO

Shareholding 79: 175000 ORDINARY shares held as at the date of this confirmation

statement

Name: PASA EMIR

Shareholding 80: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRED FOHN

Shareholding 81: 550000 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUES GATTIKER

Shareholding 82: 18500 ORDINARY shares held as at the date of this confirmation

statement

Name: **DIETER GUILLIARD** 

Shareholding 83: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: KURT HAHGGI

Shareholding 84: 160000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER CHRISTIAN HEER

Shareholding 85: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: **BEN HIRSCHFIELD** 

Shareholding 86: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER HIRSCHFIELD

Shareholding 87: 300000 ORDINARY shares held as at the date of this confirmation

statement

Name: GUIDO HOPPLER

Shareholding 88: 5479167 ORDINARY shares held as at the date of this confirmation

statement

Name: JULKO AG

Shareholding 89: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: NATHAN KAISER

Shareholding 90: 36933 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID KALBERER

Shareholding 91: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: RENE KLEINHENN

Shareholding 92: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOZEF MARIA HENRICUS KONING

Shareholding 93: 55000 ORDINARY shares held as at the date of this confirmation

statement

Name: RENE KURATLE

Shareholding 94: 22500 ORDINARY shares held as at the date of this confirmation

statement

Name: BIRGER KYDLAND

Shareholding 95: **7500 ORDINARY shares held as at the date of this confirmation** 

statement

Name: RAGNHILD LEIDLAND

Shareholding 96: 85000 ORDINARY shares held as at the date of this confirmation

statement

Name: URS MAY

Shareholding 97: 600000 ORDINARY shares held as at the date of this confirmation

statement

Name: KATRIN VON MEREY

Shareholding 98: 700000 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MICHEL VON MEREY

Shareholding 99: 1500000 ORDINARY shares held as at the date of this confirmation

statement

Name: FULVIO MICHELETTI

Shareholding 100: 30000 ORDINARY shares held as at the date of this confirmation

Name: REMO MICHELETTI

Shareholding 101: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: VIVIANE MICHELETTI

Shareholding 102: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: NIJSEN & PARTNER AG

Shareholding 103: 5000000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETRUSSO AG

Shareholding 104: 78000 ORDINARY shares held as at the date of this confirmation

statement

Name: HINRICH PFEIFER

Shareholding 105: 875000 ORDINARY shares held as at the date of this confirmation

statement

Name: PRESSEVERTRIEB MUNCHEN HOLDING GMBH

Shareholding 106: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: URSULA RIHS STUDELLI

Shareholding 107: 137672 ORDINARY shares held as at the date of this confirmation

statement

Name: KATRIN SCHIELER

Shareholding 108: 7000000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SCHINTGEN

Shareholding 109: 11250 ORDINARY shares held as at the date of this confirmation

statement

Name: **ZORICA SLIJEPCEVIC** 

Shareholding 110: 120000 ORDINARY shares held as at the date of this confirmation

statement

Name: SILVAN SPROSS

Shareholding 111: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR WOLFGANG STRUB

Shareholding 112: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: REGULA STRUBIN

Shareholding 113: 120000 ORDINARY shares held as at the date of this confirmation

statement

Name: FABIAN STUTZ

Shareholding 114: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE WALKER

Shareholding 115: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA TRYL

Shareholding 116: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: **HANNAH TRYL** 

Shareholding 117: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: LUKE TRYL

Shareholding 118: 5062500 ORDINARY shares held as at the date of this confirmation

statement

Name: MAWIRAWA ANSTALT

Shareholding 119: 2992885 ORDINARY shares held as at the date of this confirmation

statement

Name: AP1 ISSUER PCC LIMITED

Shareholding 120: 1395803 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANZ JOSEF DOPPLER

Shareholding 121: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHANNES GASSER

Shareholding 122: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS HERBERT

Shareholding 123: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: **BERND KORNMAIER** 

Shareholding 124: 42500 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHEL KUENZLER

Shareholding 125: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JAN LESNIEWICZ

Shareholding 126: 375000 ORDINARY shares held as at the date of this confirmation

statement

Name: MALMKVIST & LEVY HOLDING GMBH

Shareholding 127: 160000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL MARTY** 

Shareholding 128: 696580 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL MILLS

Shareholding 129: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRIZIA MONTALTO

Shareholding 130: 58750 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTINA MUHLSTATTER

Shareholding 131: 225000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEXING GMBH** 

Shareholding 132: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCEL ROHNER

Shareholding 133: 218000 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER ROLOFS

Shareholding 134: 2200000 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC G SARASIN

Shareholding 135: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: LEA SCHLUEP

Shareholding 136: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: VLADIMIR SHULYAKER

Shareholding 137: 562500 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK STAUBER

Shareholding 138: 100000 ORDINARY shares held as at the date of this confirmation

Name: ELVO TEMPINI CLAUDIA TEMPINI

Shareholding 139: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WURMSER** 

Shareholding 140: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: RINO WYSSBROD

Shareholding 141: 260000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN ZOLLER

Shareholding 142: 250000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBERS & CO AG

Shareholding 143: 70000 ORDINARY shares held as at the date of this confirmation

statement

Name: ARIANO NIJSEN

Shareholding 144: 4000000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN BATLINER

Shareholding 145: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR. NIKOLAUS SCHRADER

Shareholding 146: 5000000 ORDINARY shares held as at the date of this confirmation

statement

Name: FCI HOLDINGS LLC

Shareholding 147: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS GABRIELLA FERRO

Shareholding 148: 675000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROLAND FISCHERE

Shareholding 149: 1800000 ORDINARY shares held as at the date of this confirmation

statement

Name: KASPAR GROB

Shareholding 150: 300000 ORDINARY shares held as at the date of this confirmation

statement

Name: IMPACTONE GROUP AG

Shareholding 151: 6684244 ORDINARY shares held as at the date of this confirmation

statement

Name: J&M FAMILIENSTIFTLUNG

Shareholding 152: 3000000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL KESSELRING** 

Shareholding 153: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAN MENA

Shareholding 154: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: TASSILO CONSTANTIN MOHR

Shareholding 155: 4500000 ORDINARY shares held as at the date of this confirmation

statement

Name: MOYREAL HOLDING

Shareholding 156: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: **BEAT LUTHI** 

Shareholding 157: 175000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALFRED MUNCH

Shareholding 158: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: MATHIAS MUSTER

Shareholding 159: 10000000 ORDINARY shares held as at the date of this confirmation

statement

Name: DR LJG (BERT) NACKEN

Shareholding 160: 400900 ORDINARY shares held as at the date of this confirmation

statement

Name: NISWAI SA

Shareholding 161: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: PHOENIXX AG

Shareholding 162: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBERT PLININGER

Shareholding 163: 200000 ORDINARY shares held as at the date of this confirmation

Name: MICHAEL ROSCH

Shareholding 164: 200000 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS BEATE ROSCH

Shareholding 165: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: RUDOLF SCHNORF

Shareholding 166: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: DIDIER SONNBICHLER

Shareholding 167: 2100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL STEIGER

Shareholding 168: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNINA LAURA TEMPINI

Shareholding 169: 30000 ORDINARY shares held as at the date of this confirmation

statement

Name: DARIO GIACOMO TEMPINI

Shareholding 170: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY WURMSER

Shareholding 171: 500000 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERIC T WUTHRICH

## **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

11703765

**End of Electronically filed document for Company Number:**