



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Strategic Minerals Europe Ltd**

Company Number: **12652016**



Received for filing in Electronic Format on the: **22/11/2021**

XAHRPCSH

Company Name: **Strategic Minerals Europe Ltd**

Company Number: **12652016**

Confirmation Statement date: **22/11/2021**

Sic Codes: **08990**

Principal activity description: **Other mining and quarrying n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000000
Currency:	GBP	Aggregate nominal value:	400000

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000000
		Total aggregate nominal value:	400000
		Total aggregate amount	0
		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:	9000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON STEFAN MOSER
Shareholding 2:	50000 transferred on 2021-10-25 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK JOSEPH CHRISTOPHER MURPHY
Shareholding 3:	9000000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS RICHARD TODD
Shareholding 4:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	TODD HANNIGAN
Shareholding 5:	6500000 ORDINARY shares held as at the date of this confirmation statement
Name:	DITM HOLDINGS PTY LTD
Shareholding 6:	4000000 ORDINARY shares held as at the date of this confirmation statement
Name:	AURUM DISCOVERY LIMITED
Shareholding 7:	9000000 ORDINARY shares held as at the date of this confirmation statement
Name:	RED DOG GROUP HOLDINGS PTY LTD AS TRUSTEE FOR PIER FORTY SIX TRUST

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