



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRITANNIA'S GOLD LIMITED**

Company Number: **10413252**



Received for filing in Electronic Format on the: **05/10/2018**

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Company Name: **BRITANNIA'S GOLD LIMITED**

Company Number: **10413252**

Confirmation **05/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CONVERTIBLE</b>	Number allotted	<b>1000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM CUMULATIVE DIVIDEND, FULL VOTING, AND RETURN OF CAPITAL, NOMINAL AND PREMIUM ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ONCE THE SHAREHOLDERS HAVE RECEIVED DIVIDENDS EQUAL TO THREE TIMES THE AMOUNT PAID UP, NOMINAL AND PREMIUM THEY WILL HAVE THE RIGHT TO CONVERT INTO £1.00 ORDINARY SHARES EXERCISABLE BY THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13763</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13763</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14763</b>
		Total aggregate nominal value:	<b>14763</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **824 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANGEL BUSINESS CLUB NOMINEES LTD**

Shareholding 2: **1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEVE BROWN**

Shareholding 3: **30 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CAMPBELL JOHNSTON CLARK LIMITED**

Shareholding 4: **1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JONATHAN CAMPBELL**

Shareholding 5: **8 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JAMES ELLIOTT**

Shareholding 6: **15 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **MAURICIO GARRIDO**

Shareholding 7: **15 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **FELLIPE FRANCHINI GLIORSI**

Shareholding 8: **25 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **HINES ASSOCIATES LIMITED**

Shareholding 9: **1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **RICHARD THOMAS CONGREVE MURRAY**

Shareholding 10: **20 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDERS LENNARD SJOLIN**

Shareholding 11: **20 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **T&T SALVAGE LLC**

Shareholding 12: **20 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KEVIN TEICHMAN**

Shareholding 13: **20 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAI WENJIAN**

Shareholding 14: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **1917478 ONTARIO INC**

Shareholding 15: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADROK LIMITED**

Shareholding 16: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALLSWORTH**

Shareholding 17: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SORAYA ANDERSON**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEDRO ANDRADE**

Shareholding 19: **28 transferred on 2017-12-14**  
**27 transferred on 2017-12-14**  
**5 transferred on 2017-12-14**  
**5 transferred on 2017-12-14**  
**5 transferred on 2017-12-14**  
**10 transferred on 2017-12-14**  
**140 transferred on 2018-04-12**  
**3459 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGEL BUSINESS CLUB NOMINEES LTD**

Shareholding 20: **140 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGEL CORPORATE FINANCE LIMITED**

Shareholding 21: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPIRO ANGELOS**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEIR ARTHUR ANGELSEN**

Shareholding 23: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE GUY ANKERS**

Shareholding 24: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEWIS MURRAY ANKERS**

Shareholding 25: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXWELL JOSEPH CHARLES ANKERS**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MURRAY ANKERS**

Shareholding 27: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ANSELL**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP ARCHER**

Shareholding 29: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILL ASLETT**

Shareholding 30: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JARNAIL ATHWAL**

Shareholding 31: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON AUCAMP**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN AUCAMP**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE AUCAMP**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID AUCAMP**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK AUCAMP**

Shareholding 36: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BACKHOUSE**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BACKHOUSE**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN BALY**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BANFIELD**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANA BAUER**

Shareholding 41: **1 transferred on 2017-11-09**  
**1470 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BELGRAVIA GOLD LTD**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BERESFORD**

Shareholding 43: **28 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC PETER CLIVE BERGER**

Shareholding 44: **27 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE PARLBY BERGER**

Shareholding 45: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCIA LUNA LILY BERGER**

Shareholding 46: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN GABRIEL SEA BERGER**

Shareholding 47: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BESSANT**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AARON BESWICK**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALI BEZCHI**

Shareholding 50: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDRE BLACKBURN**

Shareholding 51: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN BLACKBURN**

Shareholding 52: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH BLACKSLEY**

Shareholding 53: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH BLACKSLEY**

Shareholding 54: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BLAKE**

Shareholding 55: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEANDRO MICHELINO BORDINI**

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAMAS BORKA**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY BOWLES**

Shareholding 58: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH GEORGE BRACEWELL**

Shareholding 59: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN BRADLEY**

Shareholding 60: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BRADSHAW**

Shareholding 61: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BRIDGE**

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CEDRIK BRIVOIS**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BUNTING**

Shareholding 64: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BURN**

Shareholding 65: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THAIS GONCALVES CAMILLO**

Shareholding 66: **54 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMPBELL JOHNSTON CLARK LIMITED**

Shareholding 67: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART CAMPBELL**

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PER CARLSSON**

Shareholding 69: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN DANIEL CARTER**

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH CHANNON**

Shareholding 71: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN BLUE WALTON CHONG**

Shareholding 72: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA CLARK**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN CLARKE**

Shareholding 74: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER CLARKE**

Shareholding 75: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER CLARKE**

Shareholding 76: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CLAYTON**

Shareholding 77: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK CLAYTON-PECK**

Shareholding 78: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIAN CLIFT**

Shareholding 79: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW COLE**

Shareholding 80: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GODFREY CORY-WRIGHT**

Shareholding 81: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGUERITE CREAN**

Shareholding 82: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS CROCKER**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS CRONIN**

Shareholding 84: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GREAVES JANET CROWTHER**

Shareholding 85: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOE CRUST**

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY CUMMING**

Shareholding 87: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG CURTIS**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAVEL DANIAI**



Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OWEN DANNATT**

Shareholding 90: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIMMIE DAVEY**

Shareholding 91: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DAVEY**

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SLADJAN DAVIDOVIC**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAMARA DAVIDOVIC**

Shareholding 94: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN DAVIES**

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA DAVIS**

Shareholding 96: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAME DEAN**

Shareholding 97: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DESLAURIERS AND DAVID DESLAURIERS**

Shareholding 98: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL JAMES DESLAURIERS**

Shareholding 99: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA DISNEY**

Shareholding 100: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE DISNEY**

Shareholding 101: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DISNEY**

Shareholding 102: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALDO DREGE**

Shareholding 103: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIEN DUMARAIS**

Shareholding 104: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIC DUNCAN**

Shareholding 105: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER STEFAN DYAKOWSKI**

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN ECKERSLEY**

Shareholding 107: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ECKHART**

Shareholding 108: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAROLD EDWARDS**

Shareholding 109: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAVIOUR ELLUL**

Shareholding 110: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICKY EMSLIE**

Shareholding 111: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN EVANS**

Shareholding 112: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURIE EVANS**

Shareholding 113: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN EVANS**

Shareholding 114: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCELLE DELLA FAILLE AND VINCENT DELLA FAILLE**

Shareholding 115: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FAIRCLOUGH**

Shareholding 116: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN FAIRS**

Shareholding 117: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARIDA FERDOUS**

Shareholding 118: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL FLANAGAN**

Shareholding 119: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAELIG FLORETIN**

Shareholding 120: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEVERLEY FLYNN**

Shareholding 121: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOLLY FURLONG**

Shareholding 122: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATRIONA FYFE**

Shareholding 123: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS FYFE**

Shareholding 124: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN TOM GARRATT**

Shareholding 125: **70 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAURICIO GARRIDO**

Shareholding 126: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM GENT**

Shareholding 127: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GIBSON**

Shareholding 128: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS GILES**

Shareholding 129: **70 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATALIA FRANCHINI GLIORSI**

Shareholding 130: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIEL GORDON**

Shareholding 131: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SONIA GORENFLOT**

Shareholding 132: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GOTLEY**

Shareholding 133: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALUM GRAHAM**

Shareholding 134: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS GRAHAM**

Shareholding 135: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY GREEN**

Shareholding 136: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARA GRIFFIN-SPARROW**

Shareholding 137: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL GROBLER**

Shareholding 138: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO GRUBB**

Shareholding 139: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REMY GUBRY**

Shareholding 140: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH GUILLON**

Shareholding 141: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SANDIFORD HAIGH**

Shareholding 142: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP HAINES**

Shareholding 143: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA MARGARET HALDEWANG**

Shareholding 144: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PELLE HALLJE**

Shareholding 145: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE HAMON**

Shareholding 146: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWIN HANDFORD**

Shareholding 147: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE HANLON**

Shareholding 148: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL HANLON**

Shareholding 149: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUDI HANNAFORD**

Shareholding 150: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE HARDINGHAM**

Shareholding 151: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HARDINGHAM**

Shareholding 152: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN HARMAN**

Shareholding 153: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL HARRIS**

Shareholding 154: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HAWKES**

Shareholding 155: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HAZELL**

Shareholding 156: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOE HENDERSON**

Shareholding 157: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA HENRY**

Shareholding 158: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE HENRY**

Shareholding 159: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HENRY**

Shareholding 160: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA HENRY**

Shareholding 161: **125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HENRY**

Shareholding 162: **70 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS PAUL HENRY**

Shareholding 163: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE HODGSON**

Shareholding 164: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN HODGSON**

Shareholding 165: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JAMES LEADER HOLT**

Shareholding 166: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEINAR HOLTE**

Shareholding 167: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN HOOLEY**

Shareholding 168: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HOWARD**

Shareholding 169: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERROL HOWE**

Shareholding 170: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAYAB HUSSAIN**

Shareholding 171: **1 transferred on 2017-11-09**  
**3080 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IDM EXPLORATION LTD**

Shareholding 172: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL JOHNSON**

Shareholding 173: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRAVIS JOHNSTON**

Shareholding 174: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JONES**

Shareholding 175: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARIT JOSHI**

Shareholding 176: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KONSTANTINOS KARALOIZOU**

Shareholding 177: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMED SAJAAD KAUSER**

Shareholding 178: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYED IRFAN KAZMI**

Shareholding 179: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONSTANCA KENDALL**

Shareholding 180: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOURENCO KENDALL**

Shareholding 181: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATILDE KENDALL**

Shareholding 182: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICARDO KENDALL**

Shareholding 183: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALVADOR KENDALL**

Shareholding 184: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN KERTON**

Shareholding 185: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OUMAR KHATAB**

Shareholding 186: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN KITCHEN**

Shareholding 187: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID KOSCINSKI**

Shareholding 188: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JARN KVALSVIK**

Shareholding 189: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SATISHBHAI LAD**

Shareholding 190: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLES LANFRANCHI**

Shareholding 191: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM LANG**

Shareholding 192: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LAREAU**

Shareholding 193: **26 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHANE SING LAURICE**

Shareholding 194: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN LAWLESS**

Shareholding 195: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK LAWRENSON**

Shareholding 196: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN LEWIS**

Shareholding 197: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL LIGHTLEY**

Shareholding 198: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MACIEJ LIS**

Shareholding 199: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONNY LOEN**

Shareholding 200: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LOWIN**

Shareholding 201: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LYNCH**

Shareholding 202: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEATHER DUNE MACADAM**

Shareholding 203: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY MACKENZIE**

Shareholding 204: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW MAGEE**

Shareholding 205: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY MAILLOT**

Shareholding 206: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MALLINSON**

Shareholding 207: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL MARCH**

Shareholding 208: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER MARCHANT**

Shareholding 209: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PASCAL MARIES**

Shareholding 210: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA MARKS**

Shareholding 211: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MARTIN**

Shareholding 212: **13 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD HAROLD MASSEY**

Shareholding 213: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIIT MATSI**

Shareholding 214: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA DE LIMA MAYER**

Shareholding 215: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MCGRATH**

Shareholding 216: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MCGRATH**



Shareholding 217: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBEKAH MCGRATH**

Shareholding 218: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON MCHALE**

Shareholding 219: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCKAY**

Shareholding 220: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN MCMULLEN**

Shareholding 221: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM MCMULLEN**

Shareholding 222: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD MCPHEE**

Shareholding 223: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MEADOWS**

Shareholding 224: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMIN MEHMET**

Shareholding 225: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WRAY MENZIES**

Shareholding 226: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN METCALFE**

Shareholding 227: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH-JAYNE METCALFE**

Shareholding 228: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER SCOTT MIDDLETON**

Shareholding 229: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MILLER**

Shareholding 230: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM KEVIN MOKKELBOST**

Shareholding 231: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIE-CLAUDE MONROSE**

Shareholding 232: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA EDWARD MOORE**

Shareholding 233: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MORGAN**

Shareholding 234: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLEN MOULDS**

Shareholding 235: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE FRANCIS MULLINS**

Shareholding 236: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MUNDAY**

Shareholding 237: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MURTAGH**

Shareholding 238: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX NEILL**

Shareholding 239: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN NEILL**

Shareholding 240: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NELMES**

Shareholding 241: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON NERLAND**

Shareholding 242: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN NICKOLLS**

Shareholding 243: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JARL NILSEN**

Shareholding 244: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEIDRE NORRIS**

Shareholding 245: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NORRIS**

Shareholding 246: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM NUNN**

Shareholding 247: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM NYS**

Shareholding 248: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA O'CONNOR**

Shareholding 249: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARS-ÅKE OLSSON**

Shareholding 250: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ORWIN**

Shareholding 251: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFAN OTTO**

Shareholding 252: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MINESH PADHIAR**

Shareholding 253: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR PARKER**

Shareholding 254: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN PARKINSON**

Shareholding 255: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENDA PARSHOTAM**

Shareholding 256: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON PATMORE**

Shareholding 257: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS PAYNEL**

Shareholding 258: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACEY PEAKE**

Shareholding 259: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM PEEL**

Shareholding 260: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSE MANUEL MENDES PEREIRA**

Shareholding 261: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE PERRADIN**

Shareholding 262: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA PERRETT**

Shareholding 263: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE PHAYRE**

Shareholding 264: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN PIGGOTT**

Shareholding 265: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN PLATT**

Shareholding 266: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN RAPERPORT-SMYTH**

Shareholding 267: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS REES**

Shareholding 268: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK REEVES**

Shareholding 269: **630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOE DAVID REID**

Shareholding 270: **9 transferred on 2017-11-09**  
**9 transferred on 2017-11-09**  
**2 transferred on 2017-11-09**  
**210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP JOSEPH REID**

Shareholding 271: **630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM JOHN REID**

Shareholding 272: **140 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN PATRICIA REID**

Shareholding 273: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER REMFRY**

Shareholding 274: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALINE REY**

Shareholding 275: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RHODES**

Shareholding 276: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAIN RIMETTE**

Shareholding 277: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAGE-ANDRE ROALD**

Shareholding 278: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOT ROBINSON**

Shareholding 279: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELLE ROUSSEL**

Shareholding 280: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK RYAN**

Shareholding 281: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR SANDVIK**

Shareholding 282: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIANE MARIA SANTORO**

Shareholding 283: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY SATCHELL**

Shareholding 284: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SELKIRK**

Shareholding 285: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN SIEGER**

Shareholding 286: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAREK SIERAKOWSKI-HAYWARD**

Shareholding 287: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SIMON**

Shareholding 288: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP SINCLAIR**

Shareholding 289: **250 ORDINARY shares held as at the date of this confirmation**  
Name: **statement**  
**QUENTIN DAVID SKINNER**

Shareholding 290: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SLATER**

Shareholding 291: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTHA SLATER**

Shareholding 292: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES SMITH**

Shareholding 293: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY SMITH**

Shareholding 294: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN SMITH**

Shareholding 295: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE SMITH**

Shareholding 296: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY SMITH**

Shareholding 297: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER SPENCE**

Shareholding 298: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE STANBURY**

Shareholding 299: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STANDEN**

Shareholding 300: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE THOMAS STEER**

Shareholding 301: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM STEPHEN**

Shareholding 302: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM KINGSLEY STEPHEN**

Shareholding 303: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD STEPHENS**

Shareholding 304: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIJA STEVANOVIC**

Shareholding 305: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABBY STOKES**

Shareholding 306: **100 ORDINARY shares held as at the date of this confirmation**  
**statement**  
Name: **GEORGE HERBERT STOREY**

Shareholding 307: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STUBBS**

Shareholding 308: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROB SWEETING**

Shareholding 309: **9 ORDINARY shares held as at the date of this confirmation statement**  
Name: **T&T SALVAGE LLC**

Shareholding 310: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY TEW**

Shareholding 311: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX THWAITES**

Shareholding 312: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEANLU DU TOIT**

Shareholding 313: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIAN TOMIC**

Shareholding 314: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TOMIC**

Shareholding 315: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JELENA TOMIC**

Shareholding 316: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SACHA TOMIC**

Shareholding 317: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SLOBODANKA TOMIC**

Shareholding 318: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA TOWNSEND**

Shareholding 319: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAME TUCK**

Shareholding 320: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSALIND TUCK**

Shareholding 321: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TURNER**

Shareholding 322: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN TYLER**

Shareholding 323: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAIL VERHOEFF**

Shareholding 324: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPASA VRACAR**

Shareholding 325: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MICHAEL WADDEN**

Shareholding 326: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON WADDINGTON**

Shareholding 327: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRODIE WAGNER**

Shareholding 328: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND WALKER**

Shareholding 329: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA WATSON**

Shareholding 330: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM WATSON**

Shareholding 331: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER WEBBER**

Shareholding 332: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN WHITLOCK**

Shareholding 333: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WHITT**

Shareholding 334: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN WILLIAMS**

Shareholding 335: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WILLIAMS**

Shareholding 336: **7 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WILSON**

Shareholding 337: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY WOOD**

Shareholding 338: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN WOODING**

Shareholding 339: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WOODS**

Shareholding 340: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL WOOLWRIGHT**

Shareholding 341: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON NICHOLAS CHARLES WORRALL**



# 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