



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ANGLO AMERICAN HOLDINGS LIMITED**

Company Number: **03734784**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **ANGLO AMERICAN HOLDINGS LIMITED**

Company Number: **03734784**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107842439
Currency:	GBP	Aggregate nominal value:	107842439

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.

Class of Shares:	ORDINARY	Number allotted	38001
Currency:	USD	Aggregate nominal value:	38001

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.

Class of Shares:	8%	Number allotted	3820302015
	PREFERENCE	Aggregate nominal value:	1910151007.5
Currency:	USD		

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE PREFERENCE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	8.3%	Number allotted	305806970
	PREFERENCE	Aggregate nominal value:	152903485
Currency:	USD		

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE PREFERENCE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES.

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	USD		

Prescribed particulars

THE B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107842439
		Total aggregate nominal value:	107842439
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	4126146987
		Total aggregate nominal value:	2063092494.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ANGLO AMERICAN INVESTMENTS (UK) LIMITED**

Registered or Principal Office Address: **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND
SW1Y 5AN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2345060**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ANGLO AMERICAN PREFCO LIMITED**

Registered or Principal Office Address: **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND
SW1Y 5AN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3734783**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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