



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINERALS AND NATURAL RESOURCES PLC**

Company Number: **10974657**



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Company Name: **MINERALS AND NATURAL RESOURCES PLC**

Company Number: **10974657**

Confirmation Statement date: **20/09/2020**

Sic Codes: **64304**
99999

Principal activity description: **Activities of open-ended investment companies**
Dormant Company

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:	2200000 transferred on 2020-08-01 1300000 transferred on 2018-03-20 22749990 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MAYHEW
Shareholding 2:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN METCALFE
Shareholding 3:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN HOUGH
Shareholding 4:	5000000 transferred on 2019-10-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO LAU
Shareholding 5:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY COSGROVE
Shareholding 6:	4000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOSAD
Shareholding 7:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CURRAN
Shareholding 8:	22500000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FRANCIS
Shareholding 9:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DROPSHO
Shareholding 10:	4300000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONNIE SLOAN

Shareholding 11: **1250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE CHILCOTT**

Shareholding 12: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORALDO LIMITED**

Shareholding 13: **4200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY MCALLISTER**

Shareholding 14: **6300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE KILBY**

Shareholding 15: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARRY MCDONALD**

Shareholding 16: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MAGINNIS**

Shareholding 17: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG LAMB**

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