Company Name: BRITANNIA REFINED METALS LIMITED
Company Number: 00252455

Received for filing in Electronic Format on the: 11/10/2016

Company Name: BRITANNIA REFINED METALS LIMITED
Company Number: 00252455
Confirmation Statement: 28/09/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>19708204</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>19708204</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ORDINARY SHARES WITH ONE VOTE PER SHARE. ALL OF THESE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>19708204</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>19708204</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: MOUNT ISA HOLDINGS (UK) LIMITED

Registered or Principal Office Address: COMPANY SECRETARY BOTANY ROAD NORTHFLEET GRAVESEND ENGLAND DA11 9BG

Legal Form: PRIVATE LIMITED COMPANY

Governance Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 1953498

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