



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GLOBAL MINING INVEST LIMITED**

Company Number: **08278977**



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X5LXPX54

Company Name: **GLOBAL MINING INVEST LIMITED**

Company Number: **08278977**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH ORDINARY SHARE GRANTS AN EQUAL AMOUNT OF RIGHTS TO ITS HOLDER. THE HOLDERS OF THE COMPANY'S ORDINARY SHARE HAVE THE RIGHT TO: - TAKE PART IN ANY MEETING OF SHAREHOLDERS WITH THE RIGHT TO VOTE ON ALL THE ISSUES SUCH MEETING IS AUTHORIZED TO DEAL WITH; - TO RECEIVE ANY DIVIDENDS, DECLARED BY THE COMPANY; - TO RECEIVE A PART OF THE COMPANY'S PROPERTY IN CASE OF ITS LIQUIDATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERITON FINANCE LIMITED**

Shareholding 2: **5000 transferred on 2016-04-05**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DOWSTONE LIMITED**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY GRAEME PEPLAR**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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