



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MALTA MINERALS PLC**

Company Number: **11450032**



Received for filing in Electronic Format on the: **04/07/2019**

X88ZSHQ3

Company Name: **MALTA MINERALS PLC**

Company Number: **11450032**

Confirmation **04/07/2019**

Statement date:

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: **620000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELIO BOTELHO DINIZ**

Shareholding 2: **900000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERNANDO HENRIQUE BUCCO TALLARICO**

Shareholding 3: **3300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GOWER**

Shareholding 4: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANNON NOVAK**

Shareholding 5: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ROBERT PINT**

Shareholding 6: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JUSTIN REID**

Shareholding 7: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VERNON ARSENEAU**

Shareholding 8: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ARGYLE**

Shareholding 9: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLOS HENRIQUE CRAVO COSTA**

Shareholding 10: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCELO ANDRADE CAVALCANTI ALBUQUERQUE**

Shareholding 11: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARINA FAGUNDES CARVALHO**

Shareholding 12: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN WONNACOTT**

Shareholding 13: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THIAGO BASTOS BONAS**

Shareholding 14: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE ANNE STRETCH**

Shareholding 15: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSÉ JACOB FANTON**

Shareholding 16: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTA PAES LEME BOUSAS**

Shareholding 17: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RITA DE CASSIA MEOTT**

Shareholding 18: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZARGOS GANDARA HOOD**

Shareholding 19: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUILHERME ANDRADE DOS ANJOS JACOME**

Shareholding 20: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALFREDO ROSSETTO NUNES**

Shareholding 21: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICARDO DE FREITAS LOPES**

Shareholding 22: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAQUIN JESUS MERINO MARQUEZ**

Shareholding 23: **2160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISATIS CAPITAL GROUP INC.**

Shareholding 24: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LAWRENCE GUY**

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