



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Rio Tinto Metals Limited**

Company Number: **00147115**



Received for filing in Electronic Format on the: **23/06/2017**

X697KLTM

Company Name: **Rio Tinto Metals Limited**

Company Number: **00147115**

Confirmation **17/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20500000
Currency:	GBP	Aggregate nominal value:	20500000

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	330000000
Currency:	USD	Aggregate nominal value:	330000000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20500000
		Total aggregate nominal value:	20500000

Total aggregate amount unpaid: **0**

Currency:	USD	Total number of shares:	330000000
		Total aggregate nominal value:	330000000

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **20496995 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIO TINTO EUROPEAN HOLDINGS LIMITED**

Shareholding 2: **3005 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIO TINTO NOMINEES LIMITED**

Shareholding 3: **330000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIO TINTO EUROPEAN HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RIO TINTO EUROPEAN HOLDINGS LIMITED**

Registered or Principal Office Address: **6 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4AD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **993068**

Nature of control

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

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

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