



Steven James Poulton

906593794

Director Information

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|----------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Steven James Poulton | Number | 906593794 |
| Postcode | OX13 5QQ | Address | Broome Abingdon Road Tubney Abingdon Oxfordshire United Kingdom |
| Date of birth | November 1975 | Nationality | British |

Total current directorships

1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| OXFORD MINING CLUB LIMITED | 08915548 | Active - Accounts Filed | 27/02/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ELEMENTAL RESOURCES LIMITED | 09382897 | Active - Accounts Filed | 12/05/2023 | 01/01/2024 | Director |
| ALTUS ROYALTIES MOROCCO LIMITED | 13957141 | Company is dissolved | 05/03/2022 | | Director |
| AZUR RESOURCES LIMITED | 13783908 | Company is dissolved | 06/12/2021 | | Director |
| AXOLA RESOURCES LIMITED | 13642664 | Company is dissolved | 24/09/2021 | | Director |
| ALTUS ROYALTIES MAURITIUS LIMITED | 13628984 | Active - Accounts Filed | 17/09/2021 | 01/01/2024 | Director |
| ALTUS ROYALTIES MAURITIUS LIMITED | 13628984 | Active - Accounts Filed | 17/09/2021 | 01/01/2024 | Director |
| ALTUS ROYALTIES AUSTRALIA LIMITED | 13626119 | Active - Accounts Filed | 16/09/2021 | 01/01/2024 | Director |
| ALTUS ROYALTIES HOLDINGS LIMITED | 13624073 | Active - Accounts Filed | 15/09/2021 | 01/01/2024 | Director |
| ALTUS ROYALTIES HOLDINGS LIMITED | 13624073 | Active - Accounts Filed | 15/09/2021 | 01/01/2024 | Director |
| AKH GOLD HOLDINGS LIMITED | 13172202 | Active - Accounts Filed | 02/02/2021 | 01/01/2024 | Director |
| LEGEND MALI (UK) III LIMITED | 13102698 | Company is dissolved | 29/12/2020 | | Director |
| LEGEND MALI (UK) I LIMITED | 13049098 | Active - Accounts Filed | 27/11/2020 | 14/02/2024 | Director |
| LEGEND MALI (UK) II LIMITED | 13032210 | Active - Accounts Filed | 19/11/2020 | 01/01/2024 | Director |
| LEGEND GOLD LIMITED | 13029980 | Active - Accounts Filed | 18/11/2020 | 01/01/2024 | Director |
| LEGEND GOLD LIMITED | 13029980 | Active - Accounts Filed | 18/11/2020 | 01/01/2024 | Director |
| AKH GOLD IV LIMITED | 13028001 | Company is dissolved | 18/11/2020 | | Director |
| AKH GOLD I LIMITED | 13025122 | Company is dissolved | 17/11/2020 | | Director |



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| AKH GOLD III LIMITED | 13025145 | Company is dissolved | 17/11/2020 | | Director |
| AKH GOLD II LIMITED | 13025157 | Company is dissolved | 17/11/2020 | | Director |
| AKH GOLD V LIMITED | 13025552 | Company is dissolved | 17/11/2020 | | Director |
| AKH GOLD I LIMITED | 13025122 | Company is dissolved | 17/11/2020 | | Director |
| AKH GOLD III LIMITED | 13025145 | Company is dissolved | 17/11/2020 | | Director |
| AKH GOLD II LIMITED | 13025157 | Company is dissolved | 17/11/2020 | | Director |
| AKH GOLD V LIMITED | 13025552 | Company is dissolved | 17/11/2020 | | Director |
| AKH GOLD VI LIMITED | 13025595 | Company is dissolved | 17/11/2020 | | Director |
| ALTUS ROYALTIES LIMITED | 12801964 | Active - Accounts Filed | 10/08/2020 | 01/01/2024 | Director |
| ALTUS STRATEGIES LIMITED | 10746796 | Active - Accounts Filed | 28/04/2017 | 01/01/2024 | Director |
| ALTUS STRATEGIES LIMITED | 10746796 | Active - Accounts Filed | 28/04/2017 | 01/01/2024 | Director |
| WITHERVEY LIMITED | 10530944 | Company is dissolved | 17/12/2016 | | Director |
| ATERIAN RESOURCES LIMITED | 08371887 | Active - Accounts Filed | 23/01/2013 | 24/10/2022 | Director |
| AKH GOLD LIMITED | 08317736 | Active - Accounts Filed | 04/12/2012 | 28/08/2023 | Director |
| AURAMIN LIMITED | 08317790 | Active - Accounts Filed | 04/12/2012 | 01/01/2024 | Director |
| AKH GOLD LIMITED | 08317736 | Active - Accounts Filed | 04/12/2012 | 28/08/2023 | Director |
| AEGIS EXPLORATION MANAGEMENT LIMITED | 07757627 | Company is dissolved | 31/08/2011 | | Director |
| ALTUS ACTIVE VALUE LIMITED | 07742849 | Company is dissolved | 17/08/2011 | | Director |
| STELLAR DIAMONDS LIMITED | 05424214 | Active - Accounts Filed | 22/02/2010 | 30/04/2018 | Director |
| KRYSO RESOURCES LIMITED | 05190505 | Company is dissolved | 08/12/2009 | 30/06/2010 | Director |
| AEGIS ASSET MANAGEMENT LIMITED | 07094339 | Company is dissolved | 03/12/2009 | | Director |
| AEGIS ASTERION LIMITED | 06956360 | Company is dissolved | 08/07/2009 | | Director |
| AEGIS HOLDINGS LIMITED | 06897652 | Company is dissolved | 06/05/2009 | | Director |
| ALUVANCE LIMITED | 06569731 | Active - Accounts Filed | 18/04/2008 | 01/01/2024 | Director |
| ALTAU RESOURCES LIMITED | 06569655 | Active - Accounts Filed | 18/04/2008 | 01/01/2024 | Director |
| AEOS GOLD LIMITED | 06562809 | Active - Accounts Filed | 11/04/2008 | 01/01/2024 | Director |
| ALTUS EXPLORATION MANAGEMENT LIMITED | 06317236 | Active - Accounts Filed | 18/07/2007 | 01/01/2024 | Director |
| ALTUS EXPLORATION MANAGEMENT LIMITED | 06317236 | Active - Accounts Filed | 18/07/2007 | 04/04/2008 | Company Secretary |
| HIMALAYA METALS LIMITED | 06165873 | Company is dissolved | 16/03/2007 | | Director |
| AFRICAN AURA RESOURCES (UK) LIMITED | 05944161 | Company is dissolved | 22/09/2006 | 04/08/2011 | Company Secretary |
| ARIANA RESOURCES PLC | 05403426 | Active - Accounts Filed | 01/04/2005 | 01/04/2007 | Director |
| KSPM ASSOCIATES LTD. | 03838610 | Company is dissolved | 02/02/2004 | 14/10/2005 | Company Secretary |
| ARIANA EXPLORATION & DEVELOPMENT LIMITED | 04509494 | Active - Accounts Filed | 13/08/2002 | 01/04/2007 | Company Secretary |
| ARIANA EXPLORATION & DEVELOPMENT LIMITED | 04509494 | Active - Accounts Filed | 13/08/2002 | 01/04/2007 | Director |



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KSPM ASSOCIATES LTD.

03838610

Company is dissolved

09/09/1999 14/10/2005 Director