



ANGLO AMERICAN CORPORATE SECRETARY LIMITED

920524339

Director Information

Title		Honours	
Name	ANGLO AMERICAN CORPORATE SECRETARY LIMITED	Number	920524339
Postcode	EC1N 6RA	Address	17 Charterhouse Street London United Kingdom
Date of birth		Nationality	
Total current directorships	70		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANGLO AMERICAN ENERGY SOLUTIONS LIMITED	14219217	Active - Accounts Filed	06/07/2022		Company Secretary
ANGLO AMERICAN RAND CAPITAL LIMITED	14010773	Active - Accounts Filed	29/03/2022		Company Secretary
ANGLO AMERICAN CHILE INVESTMENTS UK LTD	FC037706	Active - Accounts Filed	10/11/2020		Company Secretary
ANGLO AMERICAN WOODSMITH LIMITED	07251600	Active - Accounts Filed	31/05/2020		Company Secretary
SACH 2 LTD	10698654	Active - Accounts Filed	31/05/2020		Company Secretary
ANGLO AMERICAN WOODSMITH (TEESSIDE) LIMITED	08270855	Active - Accounts Filed	31/05/2020		Company Secretary
YPF LIMITED	12070549	Non-Trading	31/05/2020		Company Secretary
SACH 1 LTD	10686976	Active - Accounts Filed	31/05/2020		Company Secretary
SIRIUS MINERALS HOLDINGS LIMITED	08323783	Active - Accounts Filed	31/05/2020		Company Secretary
ANGLO AMERICAN CROP NUTRIENTS LIMITED	04948435	Active - Accounts Filed	18/03/2020		Company Secretary
KUMBA INTERNATIONAL TRADING LIMITED	FC035694	Active - Accounts Filed	05/11/2018		Company Secretary
ANGLO AMERICAN TECHNICAL & SUSTAINABILITY SERVICES LTD	11352289	Active - Accounts Filed	09/05/2018		Company Secretary
INGLEWOOD HOLDINGS LIMITED	FC035260	Other	02/05/2018		Company Secretary
ANGLO AMERICAN TECHNICAL &					



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SUSTAINABILITY LIMITED

11340954	Active - Accounts Filed	02/05/2018	Company
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ANGLO AMERICAN CORPORATE SECRETARY LIMITED

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Secretary



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DE BEERS INDIA HOLDINGS LIMITED	FC035132	Other	19/03/2018	Company Secretary
ANGLO AMERICAN OVERSEAS LIMITED	FC034964	Active - Accounts Filed	17/01/2018	Company Secretary
ANGLO AMERICAN CAPITAL OVERSEAS LIMITED	FC034916	In Liquidation	29/12/2017	Company Secretary
AMMIN COAL HOLDINGS LIMITED	FC034915	Non-Trading	29/12/2017	Company Secretary
A.R.H. (OVERSEAS HOLDINGS) LIMITED	FC034576	Active - Accounts Filed	31/08/2017	Company Secretary
A.R.H. INVESTMENTS (OVERSEAS HOLDINGS) LIMITED	FC034578	Non-Trading	31/08/2017	Company Secretary
MINORCO OVERSEAS HOLDINGS LIMITED	FC034575	Active - Accounts Filed	31/08/2017	Company Secretary
AMBRAS HOLDINGS LIMITED	FC034493	Active - Accounts Filed	19/07/2017	Company Secretary
ANGLO AMERICAN FINLAND HOLDINGS 2 LIMITED	FC034355	Active - Accounts Filed	22/05/2017	Company Secretary
ANGLO AMERICAN FINLAND HOLDINGS 1 LIMITED	FC034354	Other	22/05/2017	Company Secretary
CENCAN	FC034337	Other	16/05/2017	Company Secretary
ANGLO AMERICAN LIBERIA HOLDINGS LIMITED	FC034302	Other	29/04/2017	Company Secretary
ANGLO DIAMOND INVESTMENTS LIMITED	FC034303	Active - Accounts Filed	29/04/2017	Company Secretary
ANGLO IRON ORE INVESTMENTS LIMITED	FC034304	Active - Accounts Filed	29/04/2017	Company Secretary
ANGLO QUELLAVECO LIMITED	FC034301	Active - Accounts Filed	29/04/2017	Company Secretary
ANGLO AMERICAN EXPLORATION OVERSEAS HOLDINGS LIMITED	FC034292	Active - Accounts Filed	26/04/2017	Company Secretary
ANGLO AMERICAN MICHIGUILLAY PERU LIMITED	FC034274	Other	25/04/2017	Company Secretary
ANGLO SOUTH AMERICAN INVESTMENTS LIMITED	FC034283	Active - Accounts Filed	25/04/2017	Company Secretary
ANGLO COAL INTERNATIONAL LIMITED	FC034279	Other	25/04/2017	Company Secretary
ANGLO AMERICAN FERROUS INVESTMENTS (OVERSEAS) LIMITED	FC034256	Other	20/04/2017	Company Secretary
ANGLO AMERICAN VENEZUELA CORPORATION LIMITED	FC034259	Other	20/04/2017	Company Secretary



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IIDGR HOLDINGS LIMITED	FC034257	Other	20/04/2017	Company Secretary
ANGLO PERU INVESTMENTS LIMITED	FC034258	Active - Accounts Filed	20/04/2017	Company Secretary
ANGLO AUSTRALIA INVESTMENTS LIMITED	FC034252	Active - Accounts Filed	20/04/2017	Company Secretary
ANGLO AMERICAN FINANCE OVERSEAS HOLDINGS LIMITED	FC034255	Other	20/04/2017	Company Secretary
ANGLO AMERICAN EXPLORATION COLOMBIA LIMITED	FC034111	Active - Accounts Filed	22/02/2017	Company Secretary
ANGLO AFRICAN EXPLORATION HOLDINGS LIMITED	FC034115	Active - Accounts Filed	22/02/2017	Company Secretary
ANGLO AMERICAN BUTTERCUP COMPANY LIMITED	FC034117	Active - Accounts Filed	22/02/2017	Company Secretary
MINPRESS INVESTMENTS LIMITED	FC034120	Active - Accounts Filed	22/02/2017	Company Secretary
AVAL HOLDINGS LIMITED	FC034114	Active - Accounts Filed	22/02/2017	Company Secretary
ANGLO VENEZUELA INVESTMENTS LIMITED	FC034112	Active - Accounts Filed	22/02/2017	Company Secretary
ANGLO AMERICAN MIDWAY INVESTMENT LIMITED	FC034116	Active - Accounts Filed	22/02/2017	Company Secretary
ANGLO AMERICAN HERMITAGE LIMITED	FC034119	Other	22/02/2017	Company Secretary
MINORCO PERU HOLDINGS LIMITED	FC034121	Active - Accounts Filed	22/02/2017	Company Secretary
ANGLO LOMA INVESTMENTS LIMITED	FC034118	In Liquidation	22/02/2017	Company Secretary
ANGLO AMERICAN MEDICAL PLAN LIMITED	04212447	Non-Trading	16/09/2016	Company Secretary
ANGLO UK PENSION TRUSTEE LIMITED	05844501	Non-Trading	07/09/2016	Company Secretary
ANGLO AMERICAN FOUNDATION	05452659	Non-Trading	13/04/2016	Company Secretary
FERRO NICKEL MARKETING LIMITED	04834745	Non-Trading	08/04/2016	Company Secretary
ANGLO BASE METALS MARKETING LIMITED	04697270	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN AUSTRALIA INVESTMENTS LIMITED	03140148	Non-Trading	23/03/2016	Company Secretary
RHOANGLO TRUSTEES LIMITED	00381166	Non-Trading	23/03/2016	Company Secretary



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ANGLO AMERICAN CAPITAL AUSTRALIA LIMITED	09675116	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN FINANCE (UK) LIMITED	02295371	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED	05501205	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN INVESTMENTS (UK) LIMITED	02345060	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN HOLDINGS LIMITED	03734784	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN CMC HOLDINGS LIMITED	04615001	Non-Trading	23/03/2016	Company Secretary
ANGLO AMERICAN REACH LIMITED	02616080	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN PREFCO LIMITED	03734783	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN DIAMOND HOLDINGS LIMITED	08004961	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN CAPITAL PLC	04658814	Active - Accounts Filed	23/03/2016	Company Secretary
ANGLO AMERICAN SERVICES (UK) LTD.	02295324	Active - Accounts Filed	23/03/2016	Company Secretary
SECURITY NOMINEES LIMITED	00236669	Non-Trading	29/02/2016	Company Secretary
ANGLO AMERICAN MARKETING LIMITED	00405724	Active - Accounts Filed	24/02/2016	Company Secretary
ANGLO PLATINUM MARKETING LIMITED	06726161	Active - Accounts Filed	17/02/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEBCORE LIMITED	14358319	Active - Accounts Filed	21/12/2022	01/05/2023	Company Secretary
DE BEERS CAPITAL SOUTHERN AFRICA LIMITED	13938348	Non-Trading	04/03/2022	03/07/2023	Company Secretary
DE BEERS JEWELLERS LIMITED	04117269	Active - Accounts Filed	24/09/2020	01/05/2023	Company Secretary
DE BEERS JEWELLERS UK LIMITED	04423720	Active - Accounts Filed	24/09/2020	01/05/2023	Company Secretary
DE BEERS JEWELLERS TRADE MARK LIMITED	04117274	Non-Trading	24/09/2020	01/05/2023	Company Secretary
YORK POTASH INTERMEDIATE HOLDINGS LIMITED	12024810	Company is dissolved	31/05/2020		Company Secretary

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YORK POTASH HOLDINGS LIMITED	08324569	Company is dissolved	31/05/2020		Company Secretary
SIRIUS RESOURCES LIMITED	07329727	Company is dissolved	31/05/2020		Company Secretary
SIRIUS POTASH LIMITED	07329540	Company is dissolved	31/05/2020		Company Secretary
SIRIUS EXPLORATION LIMITED	07341075	Company is dissolved	31/05/2020		Company Secretary
ANGLO AMERICAN PROJECTS UK LIMITED	12366241	Company is dissolved	16/12/2019		Company Secretary
LIGHTBOX JEWELRY LTD.	10965865	Active - Accounts Filed	11/05/2018	01/05/2023	Company Secretary
DE BEERS CENTENARY LIMITED	FC035131	Non-Trading	19/03/2018	01/05/2023	Company Secretary
DE BEERS INVESTMENTS	FC034261	Active - Accounts Filed	21/04/2017	01/05/2023	Company Secretary
DE BEERS EXPLORATION HOLDINGS LIMITED	FC034253	Active - Accounts Filed	20/04/2017	01/05/2023	Company Secretary
DE BEERS HOLDINGS INVESTMENTS LIMITED	FC034254	Active - Accounts Filed	20/04/2017	01/05/2023	Company Secretary
ANGLO PLATINUM VENTURES HOLDINGS LIMITED	10409558	Company is dissolved	04/10/2016		Company Secretary
TRACR LIMITED	07816513	Active - Accounts Filed	28/09/2016	01/05/2023	Company Secretary
THE DIAMOND TRADING COMPANY LIMITED	04140577	Non-Trading	21/09/2016	01/05/2023	Company Secretary
DE BEERS TRADEMARKS LIMITED	04140608	Company is dissolved	21/09/2016		Company Secretary
DE BEERS CORPORATE SECRETARY LIMITED	03971521	Non-Trading	21/09/2016	01/05/2023	Company Secretary
GEMFAIR LIMITED	06624056	Active - Accounts Filed	16/09/2016	01/05/2023	Company Secretary
ANGLO AMERICAN SERVICES OVERSEAS LIMITED	04464236	Company is dissolved	29/07/2016		Company Secretary
ANGLO AMERICAN REPRESENTATIVE OFFICES LIMITED	05060871	Company is dissolved	29/07/2016		Company Secretary
FOREVERMARK LIMITED	06501918	Active - Accounts Filed	27/07/2016	01/05/2023	Company Secretary
IIDGR (UK) LIMITED	08597754	Active - Accounts Filed	27/07/2016	01/05/2023	Company Secretary
CHARTERHOUSE CAP LIMITED	08945804	Active - Accounts Filed	27/07/2016	01/05/2023	Company Secretary



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ANGLO AMERICAN FARMS (UK) LIMITED	02909244	Company is dissolved	15/07/2016	Company Secretary
ANGLO AMERICAN PNG HOLDINGS LIMITED	09319429	Company is dissolved	24/06/2016	Company Secretary
ANMERCOSA PENSION TRUSTEES LIMITED	00493361	Company is dissolved	13/04/2016	Company Secretary
ANGLO AMERICAN (TIIL) INVESTMENTS LIMITED	02827852	Company is dissolved	13/04/2016	Company Secretary
ANGLO AMERICAN GLOBAL FINANCE LIMITED	07836355	Company is dissolved	13/04/2016	Company Secretary
ANGLO COAL OVERSEAS SERVICES LIMITED	04701283	Company is dissolved	08/04/2016	Company Secretary
ANGLO AMERICAN NICKEL MARKETING LIMITED	07484490	Company is dissolved	08/04/2016	Company Secretary
ANGLO AMERICAN FERROUS 2	06549336	Company is dissolved	08/04/2016	Company Secretary
NEVILLE STREET LIMITED	03062308	Company is dissolved	23/03/2016	Company Secretary
ANGLO FERROUS METALS MARKETING LIMITED	06595398	Company is dissolved	23/03/2016	Company Secretary
ANGLO AMERICAN (LONDON) 2	05438013	Company is dissolved	23/03/2016	Company Secretary
ANMERCOSA SALES LIMITED	00858740	Company is dissolved	23/03/2016	Company Secretary
ANMERCOSA FINANCE LIMITED	00822249	Company is dissolved	23/03/2016	Company Secretary
ANGLO AMERICAN CAPITAL INTERNATIONAL LIMITED	09813906	Company is dissolved	23/03/2016	Company Secretary
MALLORD PROPERTIES LIMITED	00825131	Company is dissolved	23/03/2016	Company Secretary
ANGLO AMERICAN (LONDON)	05389840	Company is dissolved	23/03/2016	Company Secretary
ANGLO AMERICAN FERROUS INVESTMENTS LIMITED	06252103	Company is dissolved	23/03/2016	Company Secretary
ANGLO AMERICAN 2005 LIMITED	05556715	Company is dissolved	23/03/2016	Company Secretary
REUNION GROUP LIMITED	03179924	Company is dissolved	23/03/2016	Company Secretary
REUNION MINING LIMITED	02437321	Company is dissolved	23/03/2016	Company Secretary
FIRECREST INVESTMENTS LIMITED	02432248	Company is dissolved	23/03/2016	Company Secretary



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ANGLO AMERICAN INVESTMENTS (NA) LIMITED	05819027	Company is dissolved	23/03/2016	Company Secretary
ANGLO COAL HOLDINGS LIMITED	03390173	Company is dissolved	23/03/2016	Company Secretary
DE BEERS UK LIMITED	02054170	Active - Accounts Filed	01/03/2016 01/05/2023	Company Secretary