



ANGLO AMERICAN CORPORATE SECRETARY LIMITED

920524339

## Director Information

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



## ANGLO AMERICAN CORPORATE SECRETARY LIMITED

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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 MICHQUILLAY 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	Non-Trading	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	Dormant	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	Active - Accounts Filed	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