



ALL STAR MINERALS

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## Shareholder Information

June 2021

### ALL STAR MINERALS PLC

Directors: G Mascal (Chairman) | D Bourne (non-executive) | I Harebottle (Interim CEO) | R Lloyd (non-executive)

Reg. Address: Memery Crystal (c/o Laurelle Burgham), 165 Fleet Street, London, EC4A 2DY

Reg. No.: 04228788

Postal Address: Delta House, 16 Bridge Road, Haywards Heath, RH16 1UA

Contact: +44 (0) 1892 834 970 | [ian.harebottle@ntsugems.com](mailto:ian.harebottle@ntsugems.com)

Website: <https://www.allstarminerals.co.uk>

## 1 Incorporation

The Company was incorporated and registered in England and Wales on 27 November 2006 under the Companies Act 1985. The main country of operation is the UK.

## 2 Issued Share Capital

As of 01 June 2021, the issued share capital of the Company is 2,839,474,743 ordinary shares of 0.01p. The issued share capital is admitted to trading on the AQSE Growth Market and is not listed on any other exchanges or trading platforms.

## 3 Percentage of Shares in Public Hands

The percentage of shares in public hands is 88.55%.

## 4 Significant Shareholders (over 3%)

Name	Shares Controlled	% Holding
JIM NOMINEES LIMITED	548,157,745	19.30%
David Bourne-Director	325,089,284	11.45%
PERSHING NOMINEES LIMITED	256,500,000	9.03%
Indium Capital AB	250,000,000	8.80%
JIM NOMINEES LIMITED	208,500,000	7.34%
SHARE NOMINEES LTD	188,266,210	6.45%
PERSHING NOMINEES LIMITED	150,000,000	5.28%

MICHAEL HILL ESQ

102,677,000

3.62%

## 5 Share Options & Warrants

There are currently no Share Options [nor Warrants] over ordinary shares in issue.

There are no restrictions on the transfer of AQSE securities.

