



RIO TINTO SECRETARIAT LIMITED

923114657

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RIO TINTO SECRETARIAT LIMITED	<b>Number</b>	923114657
<b>Postcode</b>	SW1Y 4AD	<b>Address</b>	6 St James's Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	49		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIO TINTO COPPER LIMITED	15070996	Active - Incorporated	Newly 22/03/2024		Company Secretary
THR COPPER LIMITED	15130606	Active - Incorporated	Newly 11/09/2023		Company Secretary
RIO TINTO COPPER HOLDINGS LIMITED	14549568	Active - Incorporated	Newly 19/12/2022		Company Secretary
SIMFER INFRACO LTD	14121500	Non-Trading	20/05/2022		Company Secretary
RIO TINTO MINERALS LIMITED	13807147	Active - Accounts Filed	17/12/2021		Company Secretary
RIO TINTO CANADA FINANCE LIMITED	13575404	Active - Accounts Filed	19/08/2021		Company Secretary
IOC SALES LIMITED	11576814	Active - Accounts Filed	19/09/2018		Company Secretary
RIO TINTO ESCONDIDA LIMITED	FC035125	Active - Accounts Filed	16/03/2018		Company Secretary
RIO TINTO OVERSEAS HOLDINGS LIMITED	00280423	Active - Accounts Filed	05/05/2017		Company Secretary
LAWSON MARDON SMITH BROTHERS LTD.	00067341	Non-Trading	05/05/2017		Company Secretary
ANGLESEY ALUMINIUM METAL LIMITED	00909645	Non-Trading	05/05/2017		Company Secretary
ALCAN FARMS LIMITED	01086684	Non-Trading	05/05/2017		Company Secretary
RIO TINTO IRON & TITANIUM LIMITED	02796146	Active - Accounts Filed	05/05/2017		Company Secretary
RIO TINTO PENSION FUND TRUSTEES LIMITED	00982701	Non-Trading	05/05/2017		Company Secretary



## RIO TINTO SECRETARIAT LIMITED

923114657

RTLDS UK LIMITED	04360048	Non-Trading	05/05/2017	Company Secretary
RTA HOLDCO 8 LIMITED	07105547	Non-Trading	05/05/2017	Company Secretary
BORAX EUROPE LIMITED	00036374	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO OT MANAGEMENT LIMITED	09247092	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO MINERALS DEVELOPMENT LIMITED	00281218	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO IRON ORE ATLANTIC LIMITED	05516177	Active - Accounts Filed	05/05/2017	Company Secretary
PECHINEY AVIATUBE LIMITED	04124570	Non-Trading	05/05/2017	Company Secretary
RIO TINTO WESTERN HOLDINGS LIMITED	00007132	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO METALS LIMITED	00147115	Active - Accounts Filed	05/05/2017	Company Secretary
RTA HOLDCO 1 LIMITED	06386663	Non-Trading	05/05/2017	Company Secretary
RIO TINTO ENERGY LIMITED	05699397	Non-Trading	05/05/2017	Company Secretary
RIO TINTO MEDICAL PLAN TRUSTEES LIMITED	03230372	Non-Trading	05/05/2017	Company Secretary
RIO TINTO INDONESIAN HOLDINGS LIMITED	03074852	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO SULAWESI HOLDINGS LIMITED	07451623	Non-Trading	05/05/2017	Company Secretary
RIO TINTO MINING AND EXPLORATION LIMITED	01305702	Active - Accounts Filed	05/05/2017	Company Secretary
SIMFER JERSEY NOMINEE LIMITED	08550944	Non-Trading	05/05/2017	Company Secretary
THOS W WARD LIMITED	00081020	Active - Accounts Filed	05/05/2017	Company Secretary
ALCAN CHEMICALS LIMITED	00336873	Non-Trading	05/05/2017	Company Secretary
RIO TINTO SIMFER UK LIMITED	06375648	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO BAHIA HOLDINGS LIMITED	01338672	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO FINANCE PLC	00358901	Active - Accounts Filed	05/05/2017	Company Secretary



## RIO TINTO SECRETARIAT LIMITED

923114657

RIO TINTO SOUTH EAST ASIA LIMITED	03699290	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO EUROPEAN HOLDINGS LIMITED	00993068	Active - Accounts Filed	05/05/2017	Company Secretary
RTA HOLDCO 7 LIMITED	06454989	In Liquidation	05/05/2017	Company Secretary
RIO TINTO IRON ORE TRADING CHINA LIMITED	08651526	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO AUSTRALIAN HOLDINGS LIMITED	00464176	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO FINANCE (USA) PLC	06287014	Active - Accounts Filed	05/05/2017	Company Secretary
TBAC LIMITED	00108758	Non-Trading	05/05/2017	Company Secretary
RIO TINTO LONDON LIMITED	00460473	Active - Accounts Filed	05/05/2017	Company Secretary
RTA HOLDCO 4 LIMITED	06404791	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO NOMINEES LIMITED	01181093	Non-Trading	05/05/2017	Company Secretary
RIO TINTO INTERNATIONAL HOLDINGS LIMITED	00425864	Active - Accounts Filed	05/05/2017	Company Secretary
BRITISH ALCAN ALUMINIUM LIMITED	00385816	Active - Accounts Filed	05/05/2017	Company Secretary
LAWSON MARDON FLEXIBLE LIMITED	00459767	Non-Trading	05/05/2017	Company Secretary
RIO TINTO TECHNOLOGICAL RESOURCES UK LIMITED	08270236	Active - Accounts Filed	05/05/2017	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LA GRANJA HOLDINGS NOMINEES LIMITED	14859524	Active - Newly Incorporated	10/05/2023	25/08/2023	Company Secretary
RIO TINTO URANIUM SERVICES LIMITED	05548486	Company is dissolved	05/05/2017		Company Secretary
LA GRANJA UK HOLDINGS LIMITED	05647302	Active - Accounts Filed	05/05/2017	25/08/2023	Company Secretary
RIO TINTO MARKETING SERVICES LIMITED	03075230	Company is dissolved	05/05/2017		Company Secretary
RIO TINTO FH LIMITED	00339168	Company is dissolved	05/05/2017		Company Secretary
RIO TINTO VOSTOK LIMITED	05524741	Company is dissolved	05/05/2017		Company Secretary



## RIO TINTO SECRETARIAT LIMITED

923114657

RIO TINTO BRAZILIAN INVESTMENTS LIMITED	04986798	Company is dissolved	05/05/2017		Company Secretary
RIO TINTO URANIUM LIMITED	02523945	Company is dissolved	05/05/2017		Company Secretary
RIO TINTO DIAMONDS LIMITED	05266164	Company is dissolved	05/05/2017		Company Secretary
CNUC(UK) MINING CO. LTD	02996686	Active - Accounts Filed	05/05/2017	16/07/2019	Company Secretary
RIO TINTO PENSION 2009 TRUSTEES LIMITED	06890898	Company is dissolved	05/05/2017		Company Secretary
RIO TINTO BRAZILIAN HOLDINGS LIMITED	04986803	Company is dissolved	05/05/2017		Company Secretary
ANGLESEY ALUMINIUM LIMITED	00900262	Company is dissolved	05/05/2017		Company Secretary
RIO TINTO PENSION INVESTMENTS LIMITED	01776943	Company is dissolved	05/05/2017		Company Secretary