



RIO TINTO SECRETARIAT LIMITED

923114657

Director Information

Title		Honours	
Name	RIO TINTO SECRETARIAT LIMITED	Number	923114657
Postcode	SW1Y 4AD	Address	6 St James's Square London United Kingdom
Date of birth		Nationality	
Total current directorships	52		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NUTON HOLDINGS LIMITED	16013671	Active - Newly Incorporated	11/10/2024		Company Secretary
RIO TINTO BM SUBSIDIARY LIMITED	16003844	Active - Newly Incorporated	08/10/2024		Company Secretary
RIO TINTO BM LIMITED	16001765	Active - Newly Incorporated	07/10/2024		Company Secretary
RIO TINTO MINERALS INVESTMENTS AFRICA LIMITED	15909409	Active - Newly Incorporated	21/08/2024		Company Secretary
RIO TINTO COPPER LIMITED	15070996	Active - Newly Incorporated	22/03/2024		Company Secretary
THR COPPER LIMITED	15130606	Active - Newly Incorporated	11/09/2023		Company Secretary
RIO TINTO COPPER HOLDINGS LIMITED	14549568	Active - Accounts Filed	19/12/2022		Company Secretary
SIMFER INFRACO LTD	14121500	Active - Accounts Filed	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
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



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ALCAN FARMS LIMITED	01086684	Non-Trading	05/05/2017	Company Secretary
RIO TINTO OVERSEAS HOLDINGS LIMITED	00280423	Active - Accounts Filed	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
RTLDS UK LIMITED	04360048	Non-Trading	05/05/2017	Company Secretary
RTA HOLDCO 8 LIMITED	07105547	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO METALS LIMITED	00147115	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
BORAX EUROPE LIMITED	00036374	Active - Accounts Filed	05/05/2017	Company Secretary
RIO TINTO WESTERN HOLDINGS LIMITED	00007132	Active - Accounts Filed	05/05/2017	Company Secretary
PECHINEY AVIATUBE LIMITED	04124570	Non-Trading	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 INTERNATIONAL HOLDINGS LIMITED	00425864	Active - Accounts Filed	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



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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 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
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 SULAWESI HOLDINGS LIMITED	07451623	Non-Trading	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



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RTA HOLDCO 7 LIMITED	06454989	Company is dissolved	05/05/2017	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 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