Total expenditure since registration: £5,567 5s. 8d. Total amount of dividends declared: Nil. Total amount of dividends paid: Nil. Total amount of unclaimed dividends: Nil. Amount of cash in bank: £459 14s. Amount of cash in hand: £1 4s. 4d. Amount of debts directly due to company: £16 3s. 2d. Amount of debts considered good: Nil.

Amount of contingent liabilities of company: £900. Amount of debts owing by company: £85 15s. 1d.

I, Val Kirk, the Secretary of the Hauraki-Alaska Goldmining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as at the present date; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

Declared at Auckland this 14th day of January, 1929, before me—W. J. Gatenby, a Solicitor of the Supreme Court of New Zealand.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Alburnia Gold-mining Company (Limited). When formed, and date of registration: 7th August, 1928. Whether in active operation or not: In active operation.
Where business is conducted, and name of Secretary: National

Bank Chambers, Auckland; Henry Gilfillan. Nominal capital: £27,000. Amount of capital subscribed: £15,086 17s.

Amount of capital subscribed: £15,086 17s.

Amount of capital actually paid up in cash: £2,503 2s. 6d.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £2,500 12s. 6d.

Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.

Number of shares into which the capital is divided: 180,000.

Number of shares allotted: 100,479.

Amount paid per share: 2s. 6d. on 95,731 shares; 2s. 3d. on 4,648; and 6d. on 100.

Amount called up per share: 2s. 6d. on 100,379; 6d. on 100.

Number and amount of calls in arrears: 4,648.

Number of shares forfeited: Nil.

Number of shares forfeited: Nil.

Number of forfeited shares sold, and the money received for same: Nil.

Number of shareholders at time of registration of company: 7. Present number of shareholders: 228.

Number of men employed by company: 9.
Quantity and value of gold or silver produced since last statement: Nil.

statement: Nil.
Total quantity and value produced since registration: Nil.
Amount expended in connection with carrying on operations since the last statement: £1,533 3s. 11d.
Total expenditure since registration: £1,533 3s. 11d.
Total amount of dividends declared: Nil.
Total amount of dividends paid: Nil.
Total amount of unclaimed dividends: Nil.
Amount of each in book a force of the control o

Amount of cash in bank: £989 0s. 9d.

Amount of cash in hand: Nil.

Amount of debts directly due to company: £58 2s.

Amount of debts considered good: £58 2s.

Amount of contingent liabilities of company (if any) Nil.

Amount of debts owing by the company: £20 0s. 9d.

I, Henry Gilfillan, of Auckland, the Secretary of the Alburnia Gold-mining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the 31st December, 1928; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Pages Act. 1908 of the Peace Act, 1908.

H. GILFILLAN.

Declared at Auckland this 18th day of January, 1929, before me—E. Mitchelson, J.P.

Name of company: Hauraki Mines Consolidated (Limited).
When formed, and date of registration: 28th November, 1925

Whether in active operation or not: In active operation.
Where business is conducted, and name of Secretary:
National Bank Chambers, Auckland; Henry Gilfillan.

Nominal capital: £100,000.

Amount of capital subscribed: £75,509.

Amount of capital actually paid up in cash: £36,190 7s. 9d. Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): Nil.

of cash received for same (if any): Nil.
Paid-up value of scrip given to shareholders on which no cash has been paid: £28,750.

Number of shares into which capital is divided: 400,000.

Number of shares allotted: 302,036.

Amount paid per share: 5s. on 115,300; 4s. 6d. on 141,021; 4s. on 15,700; 3s. 6d. on 11,275; 3s. on 1,850; 2s. 6d. on 11,090; 2s. on 5,450.

Amount called up per share: 4s. 6d. on 141,021; 4s. on

Amount called up per share: 4s. 6d. on 141,021; 4s. on 15,700; 3s. 6d. on 11,275; 3s. on 1,850; 2s. 6d. on 11,090; 2s. on 5,450.

Number and amount of calls in arrears: £807 12s. 6d.
Number of shares forfeited: 37,060.
Number of forfeited shares sold, and money received for same: 36,710; £87 15s. 6d.
Number of shareholders at time of registration of com-

pany: 110.
Pr sent number of shareholders: 1,027.

Number of men employed by company: 21.
Quantity and value of gold or silver produced since last
statement: Nil.

statement: Nil.
Tota quantity and value produced since registration: Nil.
Amount expended in connection with carrying on operations since last statement: £13,523 2s. 4d.
Total expenditure since registration: £24,772 17s. 4d.
Total amount of dividends declared: Nil.
Total amount of dividends paid: Nil.
Total amount of unclaimed dividends: Nil.
Amount of cash in bank: £1,719 4s. 9d.
Amount of cash in hand: £111 5s.
Amount of debts directly due to company: £807 12s. 6d.
Amount of debts considered good: £807 12s. 6d.
Amount of contingent liabilities of company (if any): Nil.
Amount of debts owing by company: £844 14s. 10d.

I, Henry Gilfillan, of Auckland, the Secretary of the Hauraki Mines Consolidated (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st December, 1928; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

H. GILFILLAN.

Declared at Auckland this 18th day of January, 1929, before me—E. Mitchelson, J.P. 90

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