



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EVOLUTION SECURITIES NOMINEES LIMITED**

Company Number: **03232751**



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Company Name: **EVOLUTION SECURITIES NOMINEES LIMITED**

Company Number: **03232751**

Confirmation **06/06/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
	<b>OF £1</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE IN A POLL VOTE. B) EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED OUT OF AVAILABLE PROFITS BY THE BOARD OF DIRECTORS. C) EACH ORDINARY SHARE RANKS EQUALLY ON A RETURN OF CAPITAL (INCLUDING A WINDING UP). D) SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **INVESTEC BANK PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INVESTEC BANK PLC**

Registered or Principal Office Address: **2  
GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QP**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **1948 TO 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00489604**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor