CS01 Confirmation statement



Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form

Please see 'How to pay' or

What this form is NOT fe

You cannot use this form t

of changes to the company people with significant cor

(PSC), registered office add

or single alternative inspection address (SAIL) information.



16/07/2022 COMPANIES HOUSE

What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital

This form may be signed by:

manager, CIC manager, Judicial factor.

- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Other changes

If you need to make any changes to:

- · registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately

	Use the additional parts of this form to do this.	before or at the same time as this confirmation statement.		
1	Company details			
Company number	03784771	→ Filling in this form Please complete in typescript or in bold black capitals.		
Company name in full	LONDON ASIA CAPITAL PLC			
2	Confirmation date	⊕ Check when your confirmation		
	Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk		
Confirmation date •	d2 d5	You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
3	Confirmation statement			
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person		
Signature	X X	signing has membership. Person authorised Under either section 270 or 274 of		

Director , Secretary, Person authorised, Charity commission receiver and

the Companies Act 2006.

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. CO ASIA CAPITAL PLC LONDON Address 64 NORTH ROW Post town LONDON County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Section 853F, 853G of the Companies Act 2006.

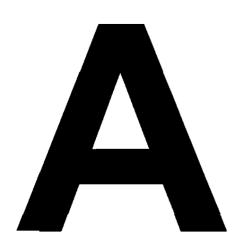
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Part 4	Shareholder information change								
		Only use this Part to tell us of a change to shareholder information since the company last delivered this information.							
	✓ If completed the sent at the same confirmation states	e time as your	X Not re witho comp	equired for compa ut share capital o anies.	nies r DTR5	refer to o	er informatio ur guidance uk/compani	at	
D1	Shareholder information for a non-traded company How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format. Show any information that has changed for each person.					Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.			
	Please list the con should be listed or		s in alphabet	tical order. Joint sha	reholders				
				Shares held at confirmation date	Shares tra	nsferred (if ap	propriate)	-	
Shareholder's Name (Address not required)		Class of share		Number of shares	Number o	of shares	Date of reg of transfer	jistration	
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D2	Shareholder information for certain traded companies (not DTR5)								
	people who held confirmation per	areholders in alphabetical order. Joint share	ss at the end of the	Further shareholders Please use a 'Shareholder information — certain traded companies (not a DTR5 company)' continuation page if necessary.					
	'		Shares held at confirma	date					
Shareholder's name		Shareholder's address	Class of share	Number of shares					

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 03784771

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 09/04/14. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500