



Confirmation Statement

Company Name: **EVOLUTION SECURITIES CHINA LIMITED**

Company Number: **04837915**



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Company Name: **EVOLUTION SECURITIES CHINA LIMITED**

Company Number: **04837915**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	490000
Currency:	GBP	Aggregate nominal value:	490000

Prescribed particulars

THE DEFERRED SHARES EXCEPT WHERE OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES, CONFER UPON THE HOLDERS OF THE SAME RIGHTS AS ORDINARY SHAREHOLDERS. ON A RETURN OF CAPITAL ON LIQUIDATION, PROVIDED THAT THE CONDITION IN ARTICLE 6.2 OF THE COMPANY'S ARTICLES IS MET, THE DEFERRED SHARES SHALL RECEIVE 0.1P FOR EACH DEFERRED SHARE. THE DEFERRED SHARES CARRY NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2935361
Currency:	GBP	Aggregate nominal value:	2935361

Prescribed particulars

THE ORDINARY SHARES SHALL, EXCEPT WHERE OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES HAVE THE SAME RIGHTS AS THE DEFERRED SHAREHOLDERS. ON A RETURN OF CAPITAL IN LIQUIDATION, THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN PAYING TO THE ORDINARY SHAREHOLDERS PRO RATA ACCORDING TO THE NOMINAL AMOUNTS PAID UP OR CREDITED PROVIDED THE CONDITION IN ARTICLE 6.2 IS MET. THE ORDINARY SHAREHOLDERS SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY ORDINARY SHARE HELD ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3425361
		Total aggregate nominal value:	3425361
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2934488 ORDINARY shares held as at the date of this confirmation statement
Name:	FIRST EASTERN FINANCIAL HOLDINGS LIMITED
Shareholding 2:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	JAPAN ASIA INVESTMENT CO
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 4:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOWARD
Shareholding 5:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	JIAMING SUN
Shareholding 6:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HA
Shareholding 7:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY QIANG-SHEN
Shareholding 8:	490000 DEFERRED shares held as at the date of this confirmation statement
Name:	FIRST EASTERN FINANCIAL HOLDINGS LIMITED
Shareholding 9:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	DELTEC BANK AND TRUST LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR VICTOR LAP-LIK CHU**

Service address recorded as Company's registered office

Country/State Usually **CHINA**
Resident:

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Nature of control

The person 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.

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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