



Companies House

CS01 (ef)

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 **17/07/2019**

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	3285361
Currency:	GBP	Aggregate nominal value:	3285361

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:	3775361
		Total aggregate nominal value:	3775361
		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.

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

Shareholding 1:	3284488 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

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