



Companies House

AR01 (ef)

Annual Return



X3MXWPU1

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **EVOCUTIS PLC**

Company Number: **05656604**

Date of this return: **16/12/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 3B, PRINCES HOUSE 38 JERMYN STREET
LONDON
ENGLAND
SW1Y 6DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 CAPITA REGISTRARS LIMITED
34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DONALD IAN GEORGE LAYMAN**

Surname: **STRANG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HAMISH HAMLYN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1970** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **LENIGAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **12/05/1961** Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD IAN GEORGE LAYMAN**

Surname: **STRANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1967**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	174675828
		<i>Aggregate nominal value</i>	1729290.6972
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0099
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE HAS NO RIGHTS TO DIVIDENDS - EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	724675828
		<i>Aggregate nominal value</i>	72467.5828
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	899351656
		<i>Total aggregate nominal value</i>	1801758.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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