



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJSTX4

Company Name: **MWANA AFRICA PLC**

Company Number: **02167843**

Date of this return: **02/08/2014**

SIC codes: **07290**
08990

Company Type: **Public limited company**

Situation of Registered Office: **PREMIER HOUSE GREYCOAT PLACE**
LONDON
ENGLAND
SW1P 1SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ADRIAN**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHAN LOUIS**

Surname: **BOTHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **04/07/1949** Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR YUAN CHING**

Surname: **HU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN**

Date of Birth: **06/04/1974** Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR YIM CHIU**

Surname: **KWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **18/11/1954** Nationality: **CANADIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **STUART GRANT**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **18/12/1945** Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR KALAA KATEMA**

Surname: **MPINGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **05/09/1960** Nationality: **CONGOLESE**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR YAT HOI**

Surname: **NING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **09/07/1956** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	535141760
		<i>Aggregate nominal value</i>	48162758.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS OR RIGHTS AS TO DIVIDENDS AND ONLY VERY LIMITED RIGHTS ON A RETURN OF CAPITAL.

Class of shares	ORDINARY	<i>Number allotted</i>	1397780675
		<i>Aggregate nominal value</i>	13977806.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.045
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (EXCLUDING ORDINARY SHARES HELD AS TREASURY SHARES) HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1932922435
		<i>Total aggregate nominal value</i>	62140565.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014

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.