



Companies House

**AR01** (ef)

**Annual Return**



X4DZNOHD

Received for filing in Electronic Format on the: **17/08/2015**

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*Company Name:* **MWANA AFRICA PLC**

*Company Number:* **02167843**

*Date of this return:* **02/08/2015**

*SIC codes:* **07290**  
**08990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 CATHERINE PLACE**  
**LONDON**  
**ENGLAND**  
**SW1E 6DX**

## Single Alternative Inspection Location (SAIL)

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

C/O COMPUTERSHARE INVESTOR SERVICES PLC  
THE PAVILLIONS BRIDGEWATER ROAD  
BRISTOL  
ENGLAND  
BS99 6ZZ

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS AMILHA PIO**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR OLIVIER**

Surname: **BARBEAU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/08/1973**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS ANNE-MARIE**

Surname: **CHIDZERO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/09/1960**

Nationality: **ZIMBABWEAN**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DR SCOTT DOUGLAS**

Surname:                           **MORRISON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **02/08/1956**                                *Nationality:*   **AMERICAN**

*Occupation:*     **DIRECTOR**

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*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**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MARK MICHAEL**

*Surname:* **WELLSLEY-WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015

*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.