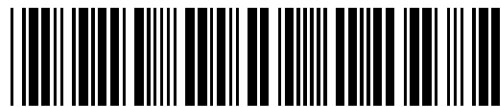




Confirmation Statement

Company Name: **EVOLAM LTD**

Company Number: **SC433469**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLYGTC

Company Name: **EVOLAM LTD**

Company Number: **SC433469**

Confirmation **27/09/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	72
	ORDINARY	Aggregate nominal value:	72

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES**

Class of Shares:	B	Number allotted	48
	ORDINARY	Aggregate nominal value:	48

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES**

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		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: **72 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN CHOMCZUK**

Shareholding 2: **48 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN RAE**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMELIE JANE CHOMCZUK**

Shareholding 4: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EVIE GRACE CHOMCZUK**

Shareholding 5: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIA BETH CHOMCZUK**

Shareholding 6: **5 transferred on 2016-03-23
5 transferred on 2016-03-23
5 transferred on 2016-03-23
5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN RAE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GAVIN CHOMCZUK**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **GILLIAN RAE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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