

Confirmation Statement

Company Name: L CATTERTON ASIA HOLDINGS LIMITED

Company Number: 09917621

Received for filing in Electronic Format on the: 28/12/2016

ZSMSW/OG1

Company Name: L CATTERTON ASIA HOLDINGS LIMITED

Company Number: 09917621

Confirmation 14/12/2016

Statement date:

Sic Codes: 66300

Principal activity Fund management activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

SHARES Aggregate nominal value: 1

Currency: USD

Prescribed particulars

THE ORDINARY SHARES: (A) HAVE FULL VOTING RIGHTS; (B) HAVE FULL DIVIDEND DISTRIBUTION RIGHTS; (C) HAVE FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); AND (D) DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)				
Currency:	USD	Total number of shares:	1	
		Total aggregate nominal	1	
		value:		
		Total aggregate amount	0	
		unpaid:		

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: 1 transferred on 2015-12-29

0 ORDINARY shares held as at the date of this confirmation statement

Name: CATTERTON HOLDINGS, L.L.C.

Shareholding 2: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: L CATTERTON MANAGEMENT LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: L CATTERTON MANAGEMENT LIMITED

Registered or Principal

1 C/O LEGALINX LIMITED

Office Address:

FETTER LANE

LONDON ENGLAND EC4A 1BR

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 09923013

Nature of control

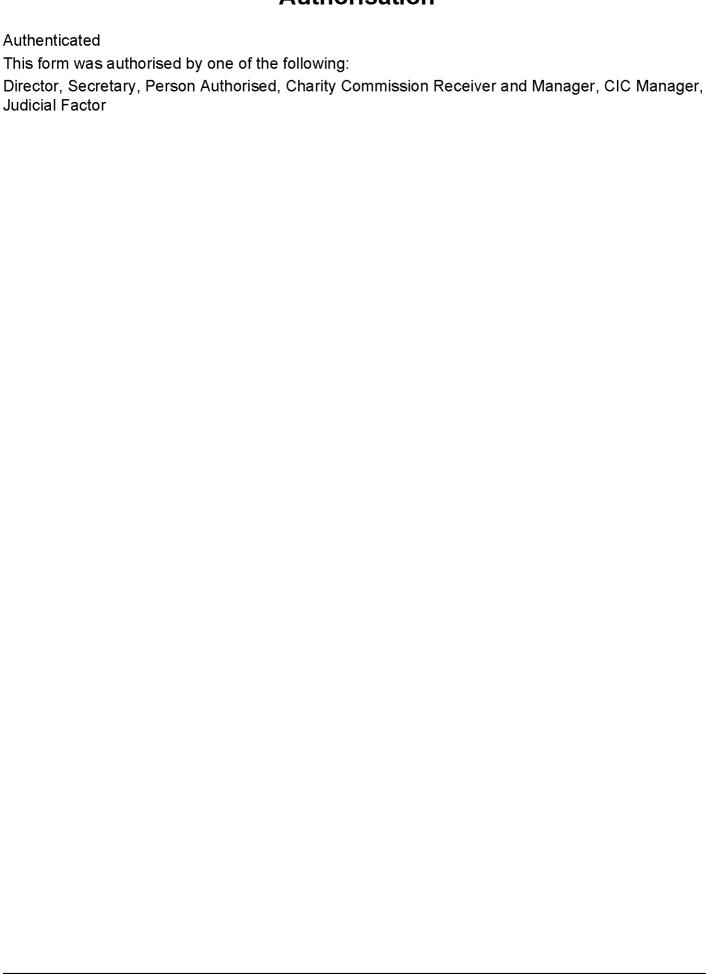
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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Electronically filed document for Company Number:

Authorisation



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End of Electronically filed document for Company Number: