



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **L CATTERTON ASIA HOLDINGS LIMITED**

Company Number: **09917621**



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

X5MSWOG1

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 value:	1
		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.

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 Office Address: **1 C/O LEGALINX LIMITED
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.

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