



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CDC EMERGING MARKETS LIMITED**

Company Number: **03830059**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHPIPS

Company Name: **CDC EMERGING MARKETS LIMITED**

Company Number: **03830059**

Confirmation **23/08/2016**

Statement date:

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC GROUP PLC**

Shareholding 2: **3435 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CDC GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CDC GROUP PLC**

Registered or Principal Office Address: **123 VICTORIA STREET
LONDON
UNITED KINGDOM**

Legal Form: **REGULATED LEGAL ENTITY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03877777**

Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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