



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548NWCA

Company Name: **CIFA GP Limited**

Company Number: **05391789**

Date of this return: **14/03/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACTIS ADMINISTRATION LIMITED**

*Registered or
principal address:* **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07790272**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHANTAL**

Surname: **CLARK**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT**

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

Date of Birth: ****/02/1978**

Nationality: **SOUTH AFRICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CREIGHTON**

Former names:

Service Address: **1010 SHERBROOKE STREET WEST
SUITE 2400
MONTREAL
QUEBEC
CANADA
H3A 2RY**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/10/1958**

Nationality: **CANADA/QUEBEC**

Occupation: **INVESTMENTS**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ADIBA FOLASHADE**

Surname: **IGHODARO**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ROSS STANDEN**

Surname: **MORLEY**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **ACTIS PARTNER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **OLDS**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT**

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

Date of Birth: ****/12/1971** *Nationality:* **AUSTRALIAN**

Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 70 ORDINARY-A shares held as at the date of this return
Name: ACTIS LLP

Shareholding 2 : 30 ORDINARY-B shares held as at the date of this return
Name: CORDIANT CAPITAL INC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.