



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASHMORE INVESTMENT MANAGEMENT LIMITED**

Company Number: **03344281**



Received for filing in Electronic Format on the: **02/05/2017**

X65LXLAJ

Company Name: **ASHMORE INVESTMENT MANAGEMENT LIMITED**

Company Number: **03344281**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35000000
Currency:	GBP	Aggregate nominal value:	35000000
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000000
		Total aggregate nominal value:	35000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASHMORE INVESTMENTS (UK) LIMITED**

Registered or Principal Office Address: **61 ALDWYCH
LONDON
ENGLAND
WC2B 4AE**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **UK REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3345198**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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