

 [Print this page](#)
Acquisitions and Disposals :: Changes in Company's Interest :: Notification of Changes in Subsidiaries and Associated Company

* Asterisks denote mandatory information

Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	19-Aug-2013 17:42:50
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>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Notification of Changes in Subsidiaries and Associated Company
Description	Please refer to the attached Notification in relation to the subject matter.

Attachments
 [19082013_Chg_in_Subsi_Asso.pdf](#)

Total size = **16K**
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Notification on Changes in Subsidiaries and Associated Company

The Board of Directors of City Developments Limited (the "Company") wishes to announce the following changes in subsidiaries and associated company within Millennium & Copthorne Hotels plc Group and City e-Solutions Limited Group:

Millennium & Copthorne Hotels plc ("M&C")

A. Dissolution of Associated Company

Idea Valley Holdings Company Limited, a subsidiary of First Sponsor Capital Limited, in turn an associated company within the M&C Group, was dissolved by deregistration on 21 June 2013.

B. Liquidation of Subsidiary

Millennium & Copthorne (Jersey) Limited, an indirect subsidiary of M&C, has been placed under member's voluntary winding up with effect from 3 July 2013.

C. Incorporation of Subsidiary

Millennium Hotels London Limited, a direct subsidiary of M&C, which is in turn an indirect subsidiary of the Company, has incorporated a wholly-owned subsidiary known as Millennium Hotels (West London) Limited ("MH West London"). Information relating to MH West London is as follows:

Name of company	: Millennium Hotels (West London) Limited
Date of incorporation	: 5 July 2013
Country of Incorporation	: England and Wales
Issued share capital	: GBP1.00
Principal activity	: Property Letting

City e-Solutions Limited ("CES")

A. Incorporation of Subsidiary

CES, a subsidiary of the Company, has incorporated a wholly-owned subsidiary known as CES Capital Limited ("CES Capital"). Information relating to CES Capital is as follows:

Name of company	: CES Capital Limited
Date of incorporation	: 6 May 2013
Country of Incorporation	: The British Virgin Islands
Issued share capital	: US\$1.00
Principal activity	: Investment Holding

By Order of the Board

Enid Ling Peek Fong
Company Secretary
19 August 2013