

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-01-23** | Period of Report: **2013-01-20**
SEC Accession No. [0001144204-13-003670](#)

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FILER

Global Cornerstone Holdings Ltd

CIK: **1511648** | IRS No.: **660758906** | State of Incorporation: **D8** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-54351** | Film No.: **13543528**
SIC: **6770** Blank checks

Mailing Address

641 LEXINGTON AVENUE
28TH FLOOR
NEW YORK NY 10022

Business Address

641 LEXINGTON AVENUE
28TH FLOOR
NEW YORK NY 10022
212-822-8165

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or Section 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 20, 2013

GLOBAL CORNERSTONE HOLDINGS LIMITED

(Exact name of registrant as specified in its charter)

British Virgin Islands
(State or other jurisdiction of
incorporation or organization)

6770
(Primary Standard Industrial
Classification Code Number)

66-0758906
(I.R.S. Employer
Identification Number)

352 Park Avenue South
13th Floor
New York, NY
(Address of principal executive offices)

10010
(Zip Code)

Registrant's telephone number, including area code: **(212) 822-8165**

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation to the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective on January 20, 2013, Gregory E. Smith, Alan G. Hassenfeld and Elliot Stein, Jr. resigned as directors of Global Cornerstone Holdings Limited (the “Company”) in connection with the redemption of the Company’s public ordinary shares in accordance with the Company’s memorandum and articles of association. In addition, Mr. Smith resigned as the Company’s President.
