

Confirmation Statement

Company Name: P & O SCOTTISH FERRIES LIMITED

Company Number: 00071375

Received for filing in Electronic Format on the: 27/01/2021



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Company Name: P & O SCOTTISH FERRIES LIMITED

Company Number: 00071375

Confirmation 27/01/2021

Statement date:

Sic Codes: 50200

Principal activity Sea and coastal freight water transport

description:

Statement of Capital (Share Capital)

Class of Shares: 10.00, Number allotted 814844

£10.00 Aggregate nominal value: 8148440

ORDINARY

Currency: GBP

Prescribed particulars

A) 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)

Currency: GBP Total number of shares: 814844

Total aggregate nominal 8148440

value:

Total aggregate amount 0

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 814844 10.00, £10.00 ORDINARY shares held as at the date of this

confirmation statement

Name: THE PENINSULAR AND ORIENTAL STEAM NAVIGATION 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

00071375

Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number: 00071375