



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **IMPERIAL TOBACCO OVERSEAS LIMITED**

Company Number: **00078026**



Received for filing in Electronic Format on the: **18/04/2017**

X64L545F

Company Name: **IMPERIAL TOBACCO OVERSEAS LIMITED**

Company Number: **00078026**

Confirmation **18/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>US\$ 1</b>	Number allotted	<b>800000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>800000000</b>
Currency:	<b>USD</b>		

Prescribed particulars

**A) THE DIRECTORS MAY MAKE WHATEVER ARRANGEMENTS THEY CONSIDER APPROPRIATE TO ENABLE THOSE ATTENDING A GENERAL MEETING TO EXERCISE THEIR RIGHT TO SPEAK OR VOTE. RESOLUTIONS MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED. NO OBJECTION MAY BE RAISED TO THE QUALIFICATION OF ANY PERSONS VOTING AT A GENERAL MEETING EXCEPT AT THE MEETING OR ADJOURNED MEETING.**

<b>Class of Shares:</b>	<b>£1</b>	Number allotted	<b>325516199</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>325516199</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>£1</b>	Number allotted	<b>200000000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>200000000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>800000000</b>
		Total aggregate nominal value:	<b>800000000</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>525516199</b>
		Total aggregate nominal value:	<b>525516199</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **325516199 £1 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMPERIAL TOBACCO HOLDINGS (1) LIMITED**

Shareholding 2: **200000000 £1 REDEEMABLE SHARES shares held as at the date of this confirmation statement**

Name: **IMPERIAL TOBACCO HOLDINGS (1) LIMITED**

Shareholding 3: **800000000 US\$ 1 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMPERIAL TOBACCO HOLDINGS (1) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **IMPERIAL TOBACCO HOLDINGS (1) LIMITED**

Registered or Principal Office Address: **121 WINTERSTOKE ROAD  
BRISTOL  
ENGLAND  
BS3 2LL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02362232**

### Nature of control

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