



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMPERIAL TOBACCO OVERSEAS LIMITED**

Company Number: **00078026**



Received for filing in Electronic Format on the: **15/04/2019**

X83H4WCO

Company Name: **IMPERIAL TOBACCO OVERSEAS LIMITED**

Company Number: **00078026**

Confirmation **15/04/2019**

Statement date:

Statement of Capital (Share Capital)

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

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.

Class of Shares:	£1	Number allotted	325516199
	ORDINARY	Aggregate nominal value:	325516199
Currency:	GBP		

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.

Class of Shares:	£1	Number allotted	200000000
	REDEEMABLE	Aggregate nominal value:	200000000
	SHARES		

Currency: **GBP**

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.

Statement of Capital (Totals)

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

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

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

Shareholding 2: **325516199 £1 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 3: **200000000 £1 REDEEMABLE SHARES shares held as at the date of this confirmation statement**

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

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