

Confirmation Statement

Company Name: P & O OVERSEAS HOLDINGS LIMITED

Company Number: 00537728

XBWCRL9K

Received for filing in Electronic Format on the: 31/01/2023

Company Name: P & O OVERSEAS HOLDINGS LIMITED

Company Number: 00537728

Confirmation 31/01/2023

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 1.00, Number allotted 1081000

£1.00 Aggregate nominal value: 1081000

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: 1081000

Total aggregate nominal value: 1081000

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: 1081000 1.00, £1.00 ORDINARY shares held as at the date of this

confirmation statement

Name: THE PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

Confirmation Statement

Authorisation

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

00537728

End of Electronically filed document for Company Number: