

Confirmation Statement

Company Name: **P&O PORTS LTD.**

Company Number: 00751061

Received for filing in Electronic Format on the: 31/01/2022

P&O PORTS LTD.

Company Number: 00751061

Confirmation 31/01/2022

Statement date:

Company Name:

Statement of Capital (Share Capital)

Class of Shares: 1.00, Number allotted 2934667

£1.00 Aggregate nominal value: 2934667

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: 2934667

Total aggregate nominal value: 2934667

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: 2934667 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	Receiver and Manager, C	CIC Manager,

00751061

End of Electronically filed document for Company Number: