



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TELEFONICA UK LIMITED**

Company Number: **01743099**



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Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **TELEFONICA UK LIMITED**

Company Number: **01743099**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	10001100
	A	Aggregate nominal value:	2000220
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS DECLARED TO CLASS ORDINARY A SHARES, RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	40004400
	B	Aggregate nominal value:	8000880
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND RIGHTS DECLARED TO CLASS ORDINARY B SHARES, RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50005500
		Total aggregate nominal value:	10001100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10001100 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **O2 HOLDINGS LIMITED**

Shareholding 2: **40004400 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **O2 HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **O2 HOLDINGS LIMITED**

Registered or Principal Office Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **2604354**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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