



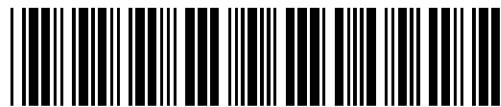
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Telefonica UK Limited**

Company Number: **01743099**



Received for filing in Electronic Format on the: **18/10/2018**

X7GUG520

Company Name: **Telefonica UK Limited**

Company Number: **01743099**

Confirmation **18/10/2018**

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

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