



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cable & Wireless Communications Data Network Services Limited**

Company Number: **02070812**



Received for filing in Electronic Format on the: **06/10/2016**

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Company Name: **Cable & Wireless Communications Data Network Services Limited**

Company Number: **02070812**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	750
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

EACH 'A' ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'B'	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE NON-VOTING 'B' ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO ANY DIVIDEND, AND RANK EQUALLY ON ANY WINDING-UP, BEING ENTITLED ONLY TO THE AMOUNT PAID UP ON THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CABLE & WIRELESS U.K.**

Registered or Principal Office Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Legal Form: **UNLIMITED WITH SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1541957**

Nature of control

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

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

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