



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Vodafone Finance Management**

Company Number: **02139168**



Received for filing in Electronic Format on the: **12/03/2024**

XCYQXOSP

Company Name: **Vodafone Finance Management**

Company Number: **02139168**

Confirmation **28/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5646754694
Currency:	EUR	Aggregate nominal value:	5646754694

Prescribed particulars

**ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES,THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS,AND ONE VOTE PER SHARE ON A POLL.**

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## Statement of Capital (Totals)

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Currency:	EUR	Total number of shares:	5646754694
		Total aggregate nominal value:	5646754694
		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: **3329473433 ORDINARY shares held as at the date of this confirmation statement**

Name: **VODAFONE INTERNATIONAL 1 S.À R.L.**

Shareholding 2: **1940749527 ORDINARY shares held as at the date of this confirmation statement**

Name: **VODAFONE INVESTMENTS LUXEMBOURG S.À R.L.**

Shareholding 3: **376531734 ORDINARY shares held as at the date of this confirmation statement**

Name: **VODAFONE LUXEMBOURG S.À R.L.**

## **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