



Second Filing of a Previously Filed Document

Company Name: **O2 HOLDINGS LIMITED**

Company Number: **02604354**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13412218
Currency:	GBP	Aggregate nominal value:	13412218

Prescribed particulars

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:	13412218
		Total aggregate nominal value:	13412218
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **13412216 transferred on 2021-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TELEFONICA O2 HOLDINGS LIMITED**

Shareholding 2: **13412216 transferred on 2021-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VMED O2 UK LIMITED**

Shareholding 3: **13412216 transferred on 2021-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VMED O2 UK HOLDCO 1 LIMITED**

Shareholding 4: **13412216 transferred on 2021-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VMED O2 UK FINANCING II PLC**

Shareholding 5: **13412216 transferred on 2021-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VMED O2 UK HOLDCO 3 LIMITED**

Shareholding 6: **13412218 ORDINARY shares held as at the date of this confirmation statement**
Name: **VMED O2 UK HOLDCO 4 LIMITED**