



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Vodafone Group Services Limited**

Company Number: **03802001**



XBXJRMQV

Received for filing in Electronic Format on the: **17/02/2023**

Company Name: **Vodafone Group Services Limited**

Company Number: **03802001**

Confirmation **15/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1686
Currency:	EUR	Aggregate nominal value:	1686

Prescribed particulars

THE 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, AND EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL. ANY DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDER PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), THE ORDINARY SHARES CONFER FULL RIGHTS BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE DEFERRED SHARE SHALL NOT ENTITLE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY. THE DEFERRED SHARE SHALL NOT CONFER THE RIGHT TO ANY DIVIDEND. ON A DISTRIBUTION OF ASSETS ON A WINDING-UP OR OTHER RETURN OF CAPITAL (OTHERWISE THAN ON A CONVERSION OR REDEMPTION OR PURCHASE BY THE COMPANY OF ANY OF ITS SHARES) THE HOLDER OF THE DEFERRED SHARE SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THAT SHARE. THE DEFERRED SHARE SHALL NOT ENTITLE THE HOLDER THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1686
		Total aggregate nominal value:	1686
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1

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: **1686 ORDINARY shares held as at the date of this confirmation statement**

Name: **VODAFONE INTERNATIONAL OPERATIONS LIMITED**

Shareholding 2: **1 DEFERRED shares held as at the date of this confirmation statement**

Name: **VODAFONE INTERNATIONAL OPERATIONS LIMITED**

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