



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Carnival plc**

Company Number: **04039524**



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X9HQHPRE

Company Name: **Carnival plc**

Company Number: **04039524**

Confirmation **17/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	SUBSCRIBER	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE ORDINARY SUBSCRIBER SHARES HAVE NO RIGHTS WHATSOEVER, INCLUDING WITHOUT LIMITATION NO RIGHT TO RECEIVE NOTICE, ATTEND AND VOTE AT ANY GENERAL MEETING, NO RIGHT TO RECEIVE DIVIDENDS AND NO RIGHT TO RECEIVE THE PAYMENT OF CAPITAL UPON A DISTRIBUTION OF ASSETS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SPECIAL	Number allotted	1
	VOTING	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

IN RESPECT OF VOTING, THE SPECIAL VOTING SHARE CARRIES ONE VOTE ON A SHOW OF HANDS, AND ON A POLL, SUCH NUMBER OF VOTES AS DETERMINED IN THE MANNER SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE SPECIAL VOTING SHARE SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS. ON A DISTRIBUTION OF ASSETS (INCLUDING ON WINDING UP), THE SPECIAL VOTING SHARE SHALL RANK AFTER THE HOLDERS OF ORDINARY SHARES AND ANY ISSUED REDEEMABLE PREFERENCE SHARES BUT AHEAD OF ANY EQUALIZATION SHARE, AND SHALL BE ENTITLED TO REPAYMENT OF THE NOMINAL VALUE PAID UP ONLY. THE SPECIAL VOTING SHARE DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	217351434
Currency:	USD	Aggregate nominal value:	360803380.44

Prescribed particulars

THE ORDINARY SHARES CONFER FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE, IN EQUAL AMOUNTS PER SHARE, ANY DIVIDENDS DISTRIBUTED AFTER PAYMENT OF ANY AMOUNTS DUE TO THE HOLDERS OF ANY ISSUED REDEEMABLE PREFERENCE SHARES. ON A DISTRIBUTION OF ASSETS (INCLUDING ON LIQUIDATION), THE ORDINARY SHARES SHALL RANK AHEAD OF THE HOLDERS OF ANY OTHER CLASS OF SHARES IN THE

CAPITAL OF THE COMPANY FOR REPAYMENT OF ANY CAPITAL. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	217351434
		Total aggregate nominal value:	360803380.44
		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