



Companies House

AR01 (ef)

Annual Return



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Company Name: **Prudential Australia One Limited**

Company Number: **04167734**

Date of this return: **13/06/2014**

SIC codes: **66190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

Registered or principal address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4059315**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GEOFFREY**

Surname: **MORBEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	373550379
		<i>Aggregate nominal value</i>	373550379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RESTRICTIONS ON THE ORDINARY SHARES, AND EACH SHARE CARRIES ONE VOTE ON A POLL. IF VOTES ARE CAST ON A SHOW OF HANDS, EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY, OR IN THE CASE OF A CORPORATION, EACH OF ITS DULY AUTHORISED CORPORATE REPRESENTATIVES, HAS ONE VOTE, UNLESS THE PROXY IS APPOINTED BY MORE THAN ONE MEMBER IN WHICH CASE THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST IF THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST THE RESOLUTION.

Class of shares	6% CUM. PREF.	<i>Number allotted</i>	1090827194
		<i>Aggregate nominal value</i>	1090827194
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS BUT NOT THE RIGHT TO BE PRESENT, SPEAK AND VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING UNLESS ANY RESOLUTION FOR WINDING UP OR FOR THE VARIATION OF THE RIGHTS ATTACHING TO THE PREFERENCE SHARES SHALL BE PROPOSED AND THEN ONLY ON SUCH RESOLUTIONS. AT ANY MEETING AT WHICH THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO VOTE THE HOLDERS OF THE PREFERENCE SHARES SHALL IN THE EVENT OF A POLL HAVE ONE VOTE IN RESPECT OF EACH PREFERENCE SHARE HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	373550379
		<i>Total aggregate nominal value</i>	373550379
<i>Currency</i>	AUD	<i>Total number of shares</i>	1090827194
		<i>Total aggregate nominal value</i>	1090827194

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1090827194 6% CUM. PREF. shares held as at the date of this return**
Name: **PRUDENTIAL GROUP HOLDINGS LIMITED**

Shareholding 2 : **373550379 ORDINARY shares held as at the date of this return**
Name: **PRUDENTIAL GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.