



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Vodafone Consolidated Holdings Limited**

Company Number: **05754561**



Received for filing in Electronic Format on the: **04/04/2023**

XC0POY8A

Company Name: **Vodafone Consolidated Holdings Limited**

Company Number: **05754561**

Confirmation **04/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	EUR	Aggregate nominal value:	1

Prescribed particulars

THE EUR ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF EUR 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 EUR ORDINARY SHARES CONFER FULL RIGHTS BUT THEY DO NOT CONFER A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VODAFONE INTERNATIONAL OPERATIONS LIMITED**

Shareholding 2: **13081146521 transferred on 2022-12-19**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
VODAFONE AMERICAS 4 (STRIKE OFF REQUESTED 04/01/2023)

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