



Second Filing of a Previously Filed Document

Company Name: **P&O FERRIES DIVISION HOLDINGS LIMITED**

Company Number: **06038090**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	428542000
Currency:	GBP	Aggregate nominal value:	428542000
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	428542000
		Total aggregate nominal value:	428542000
		Total aggregate amount unpaid:	428542000

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: **428542000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUBAI FERRIES HOLDING FZE**