



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PRUDENTIAL HOLDINGS LIMITED**

Company Number: **SC210546**



Received for filing in Electronic Format on the: **27/06/2017**

X69H1CRU

Company Name: **PRUDENTIAL HOLDINGS LIMITED**

Company Number: **SC210546**

Confirmation **13/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ?1       | Number allotted          | 3462789335 |
|                  | ORDINARY | Aggregate nominal value: | 3462789335 |
| Currency:        | GBP      |                          |            |

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.

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## Statement of Capital (Totals)

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|           |     |                                |            |
|-----------|-----|--------------------------------|------------|
| Currency: | GBP | Total number of shares:        | 3462789335 |
|           |     | Total aggregate nominal value: | 3462789335 |
|           |     | 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