

#### **Confirmation Statement**

Company Name: Vodafone Global Enterprise Limited

Company Number: 02844851

XBX8V3M9

Received for filing in Electronic Format on the: 13/02/2023

Company Name: Vodafone Global Enterprise Limited

Company Number: 02844851

Confirmation 11/02/2023

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: €1.00 Number allotted 100

**ORDINARY** Aggregate nominal value: 100

Currency: **EUR** 

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: DEFERRED Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares: B Number allotted 100

**DEFERRED** Aggregate nominal value: 20000

Currency: JPY

Prescribed particulars

THE B DEFERRED SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:ORDINARYNumber allotted520000250Currency:USDAggregate nominal value:520000250

Prescribed particulars

ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL.

### **Statement of Capital (Totals)**

Currency: **EUR** Total number of shares: **100** 

Total aggregate nominal value: 100

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Total aggregate amount 0 unpaid: Currency: **GBP** Total number of shares: 2 Total aggregate nominal value: 2 Total aggregate amount 0 unpaid: **JPY** Total number of shares: 100 Currency: Total aggregate nominal value: 20000 Total aggregate amount unpaid: Total number of shares: Currency: **USD** 520000250

Total aggregate nominal value: **520000250** 

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: 100 €1.00 ORDINARY shares held as at the date of this confirmation

statement

Name: VODAFONE INTERNATIONAL OPERATIONS LIMITED

Shareholding 2: 2 DEFERRED shares held as at the date of this confirmation statement

Name: VODAFONE INTERNATIONAL OPERATIONS LIMITED

Shareholding 3: 100 B DEFERRED shares held as at the date of this confirmation

statement

Name: VODAFONE INTERNATIONAL OPERATIONS LIMITED

Shareholding 4: 520000250 ORDINARY shares held as at the date of this confirmation

statement

Name: VODAFONE INTERNATIONAL OPERATIONS LIMITED

# **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

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**End of Electronically filed document for Company Number:**