



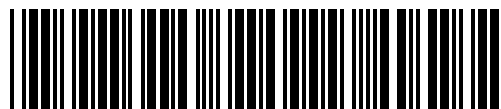
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **IHS GLOBAL LIMITED**

Company Number: **00788737**



Received for filing in Electronic Format on the: **01/10/2021**

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Company Name: **IHS GLOBAL LIMITED**

Company Number: **00788737**

Confirmation **01/10/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CAN\$</b>	Number allotted	<b>403000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>403000000</b>
Currency:	<b>CAD</b>		

Prescribed particulars

**(1) THE PREFERENCE SHARES CARRY NO RIGHT TO VOTE (2) THE SHARES CARRY THE RIGHT TO A PREFERENTIAL DIVIDEND (3) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH SHARE BEARS THE RIGHT TO A PREFERENTIAL RETURN OF CAPITAL OF THE AMOUNT PAID UP ON THE PREFERENCE SHARES IN PRIORITY TO THE ORDINARY SHARES (4) THE PREFERENCE SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>EUR</b>	Number allotted	<b>34500000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>345000000</b>
Currency:	<b>EUR</b>		

Prescribed particulars

**(1) THE PREFERENCE SHARES CARRY NO RIGHT TO VOTE (2) THE SHARES CARRY THE RIGHT TO A PREFERENTIAL DIVIDEND (3) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH SHARE BEARS THE RIGHT TO A PREFERENTIAL RETURN OF CAPITAL OF THE AMOUNT PAID UP ON THE PREFERENCE SHARES IN PRIORITY TO THE ORDINARY SHARES (4) THE PREFERENCE SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3708555</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3708555</b>

Prescribed particulars

**(1) ONE VOTE IN ANY CIRCUMSTANCE (2) DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION (3) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (4) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>USD\$</b>	Number allotted	<b>650000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>650000000</b>
Currency:	<b>USD</b>		

Prescribed particulars

(1) THE PREFERENCE SHARES CARRY NO RIGHT TO VOTE (2) THE SHARES CARRY THE RIGHT TO A PREFERENTIAL DIVIDEND (3) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH SHARE BEARS THE RIGHT TO A PREFERENTIAL RETURN OF CAPITAL OF THE AMOUNT PAID UP ON THE PREFERENCE SHARES IN PRIORITY TO THE ORDINARY SHARES (4) THE PREFERENCE SHARES ARE REDEEMABLE.

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Statement of Capital (Totals)

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Currency:	CAD	Total number of shares:	403000000
		Total aggregate nominal value:	403000000
		Total aggregate amount	0
		unpaid:	
Currency:	EUR	Total number of shares:	34500000000
		Total aggregate nominal value:	345000000
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	3708555
		Total aggregate nominal value:	3708555
		Total aggregate amount	0
		unpaid:	
Currency:	USD	Total number of shares:	650000000
		Total aggregate nominal value:	650000000
		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: **3708555 ORDINARY shares held as at the date of this confirmation statement**

Name: **IHSM HOLDINGS UK LTD**

Shareholding 2: **650000000 USD\$ PREFERENCE shares held as at the date of this confirmation statement**

Name: **IHSM HOLDINGS UK LTD**

Shareholding 3: **403000000 CAN\$ PREFERENCE shares held as at the date of this confirmation statement**

Name: **IHSM HOLDINGS UK LTD**

Shareholding 4: **34500000000 EUR PREFERENCE shares held as at the date of this confirmation statement**

Name: **IHSM HOLDINGS UK LTD**

## **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