



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

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*Company Name:* **Prudential Corporation Holdings Limited**

*Company Number:* **01404713**

*Date of this return:* **13/06/2016**

*SIC codes:* **64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LAURENCE POUNTNEY HILL  
LONDON  
LONDON  
ENGLAND  
EC4R 0HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **LAURENCE POUNTNEY HILL  
LONDON  
LONDON  
ENGLAND  
EC4R 0HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4059315**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **KIERAN JOSEPH**

*Surname:* **DEVLIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1966** *Nationality:* **IRISH**  
*Occupation:* **TAX ADVISER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR DAVID CHARLES**

Surname:                           **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/12/1956**                                Nationality: **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR STUART JAMES**

Surname:                           **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/05/1969**                                Nationality: **BRITISH**

Occupation:    **DIRECTOR OF GROUP FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORDINARY</b>	<i>Number allotted</i>	<b>2290000000</b>
		<i>Aggregate nominal value</i>	<b>2290000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2290000000</b>
		<i>Total aggregate nominal value</i>	<b>2290000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2290000000 ?1 ORDINARY shares held as at the date of this return**  
*Name:* **PRUDENTIAL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.