



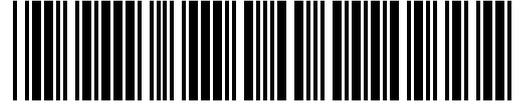
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRUDENTIAL CORPORATION HOLDINGS LIMITED**

Company Number: **01404713**



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Company Name: **PRUDENTIAL CORPORATION HOLDINGS LIMITED**

Company Number: **01404713**

Confirmation Statement date: **27/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	2511016736
	ORDINARY	Aggregate nominal value:	2511016736
Currency:	GBP		

Prescribed particulars

A) 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)

Currency:	GBP	Total number of shares:	2511016736
		Total aggregate nominal value:	2511016736
		Total aggregate amount unpaid:	0

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: **2511016736 £1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRUDENTIAL HOLDINGS 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