



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Vodafone M.C. Mobile Services Limited**

Company Number: **01457704**



Received for filing in Electronic Format on the: **24/02/2017**

X60XP9AW

Company Name: **Vodafone M.C. Mobile Services Limited**

Company Number: **01457704**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

HAVE RIGHTS TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS, BUT NOT TO VOTE EXCEPT WHERE THE MEETING BUSINESS INCLUDES A RESOLUTION TO WIND UP THE COMPANY, REDUCE ITS SHARE CAPITAL, SELL UNDERTAKINGS OR VARY ANY RIGHTS ATTACHED TO THIS SHARE CLASS.

Class of Shares:	ORDINARY	Number allotted	13600000
Currency:	GBP	Aggregate nominal value:	13600000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13800000
		Total aggregate nominal value:	13800000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VODAFONE CORPORATE LIMITED**

Registered or Principal Office Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1786055**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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