

Confirmation Statement

Company Name: Vodafone M.C. Mobile Services Limited

Company Number: 01457704

Received for filing in Electronic Format on the: 26/02/2018

Y70LOHAI

Company Name: Vodafone M.C. Mobile Services Limited

Company Number: 01457704

Confirmation 24/02/2018

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.

Currency: GBP Total number of shares: 13800000

Total aggregate nominal 13800000

value:

Total aggregate amount 0

unpaid:

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

01457704

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor