



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASTRAZENECA PLC**

Company Number: **02723534**



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X76ZLJ6G

Company Name: **ASTRAZENECA PLC**

Company Number: **02723534**

Confirmation **15/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	50000
	PREFERENCE	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

PRIORITY OVER OTHER HOLDERS ON A DISTRIBUTION OF ASSETS ON A WINDING UP. NO ENTITLEMENT TO ANY PARTICIPATION IN THE PROFIT OR ASSETS OF THE COMPANY. NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY UNLESS IT IS PROPOSED AT THE MEETING TO CONSIDER ANY RESOLUTION APPROVING THE WINDING UP OF THE COMPANY OR TO CONSIDER ANY RESOLUTION WHICH AFFECTS THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO REDEEMABLE PREFERENCE SHARES. ALL PROVISIONS OF THE ARTICLES RELATING TO GENERAL MEETINGS OF THE COMPANY SHALL APPLY MUTATIS MUTANDIS TO EVERY GENERAL MEETING OF THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES. THE COMPANY HAS THE RIGHT AT ANY TIME TO REDEEM ANY REDEEMABLE PREFERENCE SHARES BY GIVING NOT LESS THAN 7 DAYS WRITTEN NOTICE OF ITS INTENTION TO DO SO. PRIORITY OVER OTHER HOLDERS ON A DISTRIBUTION OF ASSETS ON A WINDING UP. NO ENTITLEMENT TO ANY PARTICIPATION IN THE PROFIT OR ASSETS OF THE COMPANY. NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY UNLESS IT IS PROPOSED AT THE MEETING TO CONSIDER ANY RESOLUTION APPROVING THE WINDING UP OF THE COMPANY OR TO CONSIDER ANY RESOLUTION WHICH AFFECTS THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO REDEEMABLE PREFERENCE SHARES. ALL PROVISIONS OF THE ARTICLES RELATING TO GENERAL MEETINGS OF THE COMPANY SHALL APPLY MUTATIS MUTANDIS TO EVERY GENERAL MEETING OF THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES. THE COMPANY HAS THE RIGHT AT ANY TIME TO REDEEM ANY REDEEMABLE PREFERENCE SHARES BY GIVING NOT LESS THAN 7 DAYS WRITTEN NOTICE OF ITS INTENTION TO DO SO.

Class of Shares:	ORDINARY	Number allotted	1266624422
Currency:	USD	Aggregate nominal value:	316656105.5

Prescribed particulars

SUBJECT TO THE LAW AND THE COMPANY'S ARTICLES, AT GENERAL MEETINGS, HOLDERS OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY HAVE ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EVERY SHARE HELD. HOLDERS

OF ORDINARY SHARES ARE ENTITLED TO PAYMENT OF DIVIDENDS DECLARED BY ORDINARY RESOLUTION OR INTERIM DIVIDENDS DECLARED BY THE BOARD AND ARE ENTITLED TO A DISTRIBUTION IN THE EVENT OF A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP, BY THE COMPANY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	1266624422
		Total aggregate nominal value:	316656105.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a UK regulated market.

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