



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Vodafone Global Enterprise Limited**

Company Number: **02844851**



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X704FDIJ

Company Name: **Vodafone Global Enterprise Limited**

Company Number: **02844851**

Confirmation **19/02/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
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Prescribed particulars

**THE DEFERRED SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
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<b>DEFERRED</b>	Aggregate nominal value:	<b>20000</b>
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Currency:	<b>JPY</b>
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Prescribed particulars

**THE B DEFERRED SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>520000250</b>
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Currency:	<b>USD</b>	Aggregate nominal value:	<b>520000250</b>
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Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
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Total aggregate nominal value:	<b>2</b>
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Total aggregate amount unpaid:	<b>0</b>
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Currency:	<b>JPY</b>	Total number of shares:	<b>100</b>
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Total aggregate nominal value:	<b>20000</b>
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Total aggregate amount unpaid:	<b>0</b>
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Currency:	<b>USD</b>	Total number of shares:	<b>520000250</b>
		Total aggregate nominal value:	<b>520000250</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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