



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Vodafone Sales & Services Limited**

Company Number: **06844137**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **Vodafone Sales & Services Limited**

Company Number: **06844137**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	SHARE	Aggregate nominal value:	10
Currency:	EUR		

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

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	10
		Total aggregate nominal value:	10
		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:	10 transferred on 2015-09-08 0 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	VODAFONE EUROPEAN INVESTMENTS
Shareholding 2:	10 transferred on 2015-09-08 0 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	VODAFONE GROUP PLC
Shareholding 3:	10 ORDINARY SHARE shares held as at the date of this confirmation statement
Name:	VODAFONE INTERNATIONAL OPERATIONS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VODAFONE INTERNATIONAL OPERATIONS 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: **2797438**

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