CS01
Confirmation statement

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'how to pay' on the last page.

What this form is for
✓ You may use this form to confirm
   that the company has filed up to
date. You must file a confirmation
statement at least once every year.

What this form is NOT
✗ You cannot use this form for
   confirmation of changes to the com-
   pany, people with significant
   (PSC), registered office address
   or single alternative inspection
   address (SAIL) information.

Before you start
You can check your company details for free on our online service:
https://beta.companieshouse.gov.uk

Change to your company information
If you need to make any changes to:
• Part 1 Principal business activities or standard industrial classification (SIC)
• Part 2 Statement of capital
• Part 3 Trading status of shares and exemption from keeping a register of
   people with significant control (PSC)
• Part 4 Shareholder information
Use the additional parts of this form to do this.

Other changes
If you need to make any changes to:
• registered office address
• single alternative inspection address (SAIL) and company records
• officer appointments
• information about people with significant control
You must do this separately before or at the same time as this
confirmation statement.

1 Company details

Company number
Z C 0 0 0 0 7 3

Company name in full
The Peninsular and Oriental Steam Navigation Company

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 0 0 5 0 0 1 2 0 1 8

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

This form may be signed by:
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor.

Filling in this form
Please complete in typescript or in bold black capitals.

Check when your confirmation statement is due
To check your confirmation statement date:
https://beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next
confirmation date.

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please
delete 'director' and insert details of which organ of the SE the person
signing has membership.

Person authorised
Under either section 270 or 274 of the
Companies Act 2006.
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Presentor information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact Name: Jackie Witchlow
Company Name: UK Company Secretariat
Address: 16 Palace Street
Post Town: London
Country: United Kingdom
Telephone: +44 207 901 41 78

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The company name and number match the information held on the public Register.
☐ You have checked the company information that we hold.
☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
☐ You have signed the form.
☐ You have enclosed the correct fee if appropriate.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don’t require a fee.

Make cheques or postal orders payable to ‘Companies House.’
### Part 2  Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

- ✓ This part must be sent at the same time as your confirmation statement.
- ✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

#### B1  Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, ¥, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, ¥, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GB-GBP</td>
<td>Deferred Stock</td>
<td>843,223,348</td>
<td>£843,223,348.00</td>
<td>£0.00</td>
</tr>
</tbody>
</table>

**Totals**

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, ¥, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, ¥, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>843,223,348</td>
<td>£843,223,348.00</td>
<td>£0.00</td>
</tr>
</tbody>
</table>

**Continuation pages**

Use a statement of capital continuation page if necessary.

**Total number of shares**

**Total aggregate nominal value**

**Total aggregate amount unpaid**

- Please list total aggregate values in different currencies separately. For example: £100 + €100 + ¥10 etc.
### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deferred Stock</td>
<td>The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.</td>
</tr>
</tbody>
</table>

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**Prescribed particulars of rights attached to shares**

The particulars are:

a. particulars of any voting rights, including rights that arise only in certain circumstances;
b. particulars of any rights, as respects dividends, to participate in a distribution;
c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.