



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AEGIS GROUP HOLDINGS LIMITED**

Company Number: **02103374**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **AEGIS GROUP HOLDINGS LIMITED**

Company Number: **02103374**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30751002
Currency:	GBP	Aggregate nominal value:	30751002
Prescribed particulars			
WITH VOTING RIGHTS. ONE VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30751002
		Total aggregate nominal value:	30751002
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AEGIS GROUP NOMINEES LIMITED**

Shareholding 2: **30751001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTSU AEGIS NETWORK LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DENTSU AEGIS NETWORK LTD**

Registered or Principal
Office Address: **10 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01403668**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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