



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COCKPIT HOLDINGS LIMITED**

Company Number: **02477051**



Received for filing in Electronic Format on the: **12/01/2023**

XBV2Y4GR

Company Name: **COCKPIT HOLDINGS LIMITED**

Company Number: **02477051**

Confirmation **12/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	?, 1.00,	Number allotted	109300000
	PREFERENCE ?	Aggregate nominal value:	109300000
	A		

Currency: **EUR**

Prescribed particulars

A) THE EURO PREFERENCE A SHARES HAVE VOTING RIGHTS OF ONE VOTE PER SHARE AND DIVIDEND RIGHTS ON A DISTRIBUTION AT A RATE OF THE SIX MONTH EURIBOR RATE + 330 BASES POINTS.

Class of Shares:	?, 1.00,	Number allotted	158500000
	PREFERENCE ?	Aggregate nominal value:	158500000
	B		

Currency: **EUR**

Prescribed particulars

A) THE EURO PREFERENCE B SHARES HAVE NO VOTING RIGHTS AND DIVIDEND RIGHTS ON A DISTRIBUTION AT A RATE OF THE SIX MONTH EURIBOR RATE + 144.4 BASES POINTS.

Class of Shares:	?, 1.00,	Number allotted	80000000
	PREFERENCE ?	Aggregate nominal value:	80000000
	C		

Currency: **EUR**

Prescribed particulars

A) THE EURO PREFERENCE C SHARES HAVE NO VOTING RIGHTS AND DIVIDEND RIGHTS ON A DISTRIBUTION AT A RATE OF THE SIX MONTH EURIBOR RATE + 209 BASES POINTS.

Class of Shares:	£, 1.00,	Number allotted	64899
	ORDINARY	Aggregate nominal value:	64899

Currency: **GBP**

Prescribed particulars

A) THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	347800000
		Total aggregate nominal value:	347800000
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	64899
		Total aggregate nominal value:	64899
		Total aggregate amount	0
		unpaid:	

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:	54899 transferred on 2022-04-27 0 £, 1.00, ORDINARY shares held as at the date of this confirmation statement
Name:	COCKPIT TWO LIMITED
Shareholding 2:	10000 £, 1.00, ORDINARY shares held as at the date of this confirmation statement
Name:	PROPHAVEN LIMITED
Shareholding 3:	109300000 transferred on 2022-08-17 0 ?, 1.00, PREFERENCE ?A shares held as at the date of this confirmation statement
Name:	THE BRAND UNION LTD
Shareholding 4:	158500000 transferred on 2022-08-17 0 ?, 1.00, PREFERENCE ?B shares held as at the date of this confirmation statement
Name:	THE BRAND UNION LTD
Shareholding 5:	80000000 transferred on 2022-08-17 0 ?, 1.00, PREFERENCE ?C shares held as at the date of this confirmation statement
Name:	THE BRAND UNION LTD
Shareholding 6:	54899 £, 1.00, ORDINARY shares held as at the date of this confirmation statement
Name:	WPP GROUP (UK) LTD
Shareholding 7:	109300000 ?, 1.00, PREFERENCE ?A shares held as at the date of this confirmation statement
Name:	WPP GROUP (UK) LTD
Shareholding 8:	158500000 ?, 1.00, PREFERENCE ?B shares held as at the date of this confirmation statement
Name:	WPP GROUP (UK) LTD
Shareholding 9:	80000000 ?, 1.00, PREFERENCE ?C shares held as at the date of this confirmation statement
Name:	WPP GROUP (UK) LTD

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