



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WPP GROUP HOLDINGS LIMITED**

Company Number: **02668657**



Received for filing in Electronic Format on the: **16/01/2023**

XBVAXNS9

Company Name: **WPP GROUP HOLDINGS LIMITED**

Company Number: **02668657**

Confirmation **05/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£, 0.10,	Number allotted	6499848938
	ORDINARY	Aggregate nominal value:	649984893.8
	A		

Currency: **GBP**

Prescribed particulars

A) THE "A" ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES AS REGARDS TO RIGHTS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE AND ANY OTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE "A" ORDINARY SHARES RANK BEHIND THE PAYMENT OF THE PREFERENCIAL DIVIDENDS. THEY DO NOT CONFER ANY VOTING RIGHTS.

Class of Shares:	£, 1.00,	Number allotted	102
	ORDINARY	Aggregate nominal value:	102

Currency: **GBP**

Prescribed particulars

A) 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.

Class of Shares:	US\$,	Number allotted	7578125
	1.00, A	Aggregate nominal value:	7578125
	PREFERENCE		

Currency: **USD**

Prescribed particulars

A) THE A PREFERENCE SHARES CARRY VOTING RIGHTS.

Class of Shares:	US\$,	Number allotted	1000000
	1.00, B	Aggregate nominal value:	1000000
	PREFERENCE		

Currency: **USD**

Prescribed particulars

A) THE B PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Class of Shares:	US\$,	Number allotted	369000000
	1.00,	Aggregate nominal value:	369000000
	NON-		
	REDEEMABLE		
	PREFERENCE		

Currency: **USD**

Prescribed particulars

A) THE NON-REDEEMABLE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. THE SHARES ARE NON-CONVERTIBLE AND NON-REDEEMABLE. THE HOLDERS OF THE NON-REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO A CUMULATIVE FIXED RATE DIVIDEND IN PREFERENCE TO THE HOLDERS OF ANY OTHER CLASS OF SHARES WHICH WILL ACCRUE FROM THE DATE OF ISSUE AND BE PAYABLE ANNUALLY ON THE LAST BUSINESS DAY OF DECEMBER IN ANY CALENDAR YEAR.

Class of Shares:	US\$,	Number allotted	4200000
	10.00, C	Aggregate nominal value:	42000000
	REDEEMABLE		
	PREFERENCE		

Currency: **USD**

Prescribed particulars

A) THE C PREFERENCE SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6499849040
		Total aggregate nominal value:	649984995.8
		Total aggregate amount	0
		unpaid:	
Currency:	USD	Total number of shares:	381778125
		Total aggregate nominal value:	419578125
		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:	1000000 US\$, 1.00, B PREFERENCE shares held as at the date of this confirmation statement
Name:	WPP 2709 LIMITED
Shareholding 2:	4200000 US\$, 10.00, C REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	STICKLEBACK LIMITED
Shareholding 3:	128833665 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement
Name:	WPP 2709 LIMITED
Shareholding 4:	102 £, 1.00, ORDINARY shares held as at the date of this confirmation statement
Name:	WPP 2709 LIMITED
Shareholding 5:	835433729 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement
Name:	WPP JUBILEE LIMITED
Shareholding 6:	369000000 US\$, 1.00, NON-REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	WPP MONTAGU SQUARE LLC
Shareholding 7:	84900068 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement
Name:	WPP RUSSELL UK TWO LIMITED
Shareholding 8:	5450681476 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement
Name:	WPP SAMSON LIMITED
Shareholding 9:	7578125 US\$, 1.00, A PREFERENCE shares held as at the date of this confirmation statement
Name:	WPP MONTAGU SQUARE LLC

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