



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WPP GROUP HOLDINGS LIMITED**

Company Number: **02668657**



Received for filing in Electronic Format on the: **15/01/2024**

XCURNPU4

Company Name: **WPP GROUP HOLDINGS LIMITED**

Company Number: **02668657**

Confirmation **05/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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

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.**

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<b>Class of Shares:</b>	<b>£, 1.00,</b>	Number allotted	<b>102</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>102</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6499849040</b>
		Total aggregate nominal value:	<b>649984995.8</b>
		Total aggregate amount	<b>0</b>
		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: **128833665 transferred on 2023-04-27**  
**0 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement**  
Name: **WPP 2709 LIMITED - DISSOLVED**

Shareholding 2: **102 transferred on 2023-04-27**  
**0 £, 1.00, ORDINARY shares held as at the date of this confirmation statement**  
Name: **WPP 2709 LIMITED - DISSOLVED**

Shareholding 3: **0 £, 1.00, ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **WPP 2709 LIMITED - DISSOLVED**

Shareholding 4: **1000000 transferred on 2023-04-27**  
**0 US\$, 1.00, B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **WPP 2709 LIMITED - DISSOLVED**

Shareholding 5: **84900068 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement**  
Name: **WPP DOLPHIN UK LIMITED**

Shareholding 6: **964267394 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement**  
Name: **WPP JUBILEE LIMITED**

Shareholding 7: **102 £, 1.00, ORDINARY shares held as at the date of this confirmation statement**  
Name: **WPP JUBILEE LIMITED**

Shareholding 8: **1000000 US\$, 1.00, B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **WPP JUBILEE LIMITED**

Shareholding 9: **0 US\$, 1.00, NON-REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **WPP JUBILEE LIMITED**

Shareholding 10: **84900068 transferred on 2023-04-27**  
**0 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement**  
Name: **WPP RUSSELL UK TWO LIMITED - DISSOLVED**

Shareholding 11:	<b>5450681476 £, 0.10, ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WPP SAMSON LIMITED</b>
Shareholding 12:	<b>4200000 US\$, 10.00, C REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>STICKLEBACK LIMITED</b>
Shareholding 13:	<b>7578125 US\$, 1.00, A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WPP MONTAGU SQUARE LLC</b>
Shareholding 14:	<b>369000000 US\$, 1.00, NON-REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WPP MONTAGU SQUARE LLC</b>
Shareholding 15:	<b>0 £, 0.75, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WPP RUSSELL UK TWO LIMITED - DISSOLVED</b>
Shareholding 16:	<b>0 £, 1.00, ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>WPP RUSSELL UK TWO LIMITED - DISSOLVED</b>
Shareholding 17:	<b>0 £, 0.75, ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WPP 2709 LIMITED - DISSOLVED</b>

## **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