



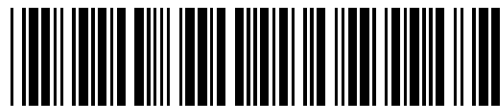
Companies House

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

## Confirmation Statement

Company Name: **HAVAS UK LIMITED**

Company Number: **02821174**



Received for filing in Electronic Format on the: **25/05/2017**

X676O28R

Company Name: **HAVAS UK LIMITED**

Company Number: **02821174**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2276986</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22769860000</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2276986</b>
		Total aggregate nominal value:	<b>22769860000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HAVAS S.A.**

Registered or Principal Office Address: **29-30 QUAI DE DION BOUTON  
92800 PUTEAUX  
PARIS  
FRANCE**

Legal Form: **LIMITED LIABILITY COMPANY (SA)**

Governing Law: **FRENCH COMPANY LAW**

Register: **REGISTERED IN NANTERRE**

Country/state of register: **FRANCE**

Registration Number: **RCS 335 480 265**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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