



Companies House

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

## Confirmation Statement

Company Name: **THE FINSBURY GROUP LIMITED**

Company Number: **02956243**



Received for filing in Electronic Format on the: **13/05/2021**

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Company Name: **THE FINSBURY GROUP LIMITED**

Company Number: **02956243**

Confirmation **18/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3904379734</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>39043.8</b>

Prescribed particulars

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

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<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>976094936</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9760.95</b>

Prescribed particulars

**THE GROWTH SHARES DO NOT HAVE ATTACHED TO THEM ANY DIVIDEND RIGHTS AND SHALL RANK BELOW THE ORDINARY SHARES ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). IN ALL OTHER ASPECTS THE GROWTH SHARES SHALL RANK PARI PASSU TO THE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4880474670</b>
		Total aggregate nominal value:	<b>48804.75</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>3904379734 transferred on 2020-12-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement WPP TORONTO LTD</b>
Shareholding 2:	<b>244023734 transferred on 2020-12-29</b>
	<b>97609493 transferred on 2021-01-07</b>
Name:	<b>0 GROWTH shares held as at the date of this confirmation statement ROLAND RUDD</b>
Shareholding 3:	<b>3904379734 transferred on 2020-12-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement WPP JUBILEE LIMITED</b>
Shareholding 4:	<b>3904379734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FULHAM UK HOLDCO LIMITED</b>
Shareholding 5:	<b>244023734 transferred on 2020-12-29</b>
Name:	<b>0 GROWTH shares held as at the date of this confirmation statement WPP TORONTO LIMITED</b>
Shareholding 6:	<b>976094936 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>FULHAM UK HOLDCO LIMITED</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