



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WPP MR OVERSEAS MEDIA HOLDINGS LIMITED**

Company Number: **04177804**



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XCZ4K6S8

Company Name: **WPP MR OVERSEAS MEDIA HOLDINGS LIMITED**

Company Number: **04177804**

Confirmation **17/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	€, 1.00,	Number allotted	900000000
	REDEEMABLE	Aggregate nominal value:	900000000
	CUMULATIVE		
	PREFERENCE		
	SHARES		

Currency: **EUR**

Prescribed particulars

A) THE REDEEMABLE CUMULATIVE PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION DIRECTLY OR ADVERSELY AFFECTING ANY OF THE SPECIAL RIGHTS ATTACHED TO THE REDEEMABLE CUMULATIVE PREFERENCE SHARES. B) THE HOLDERS OF THE REDEEMABLE CUMULATIVE PREFERENCE SHARES SHALL BE ENTITLED TO A CUMULATIVE FLOATING RATE DIVIDEND IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. C) ON A WINDING UP OR REPAYMENT OF CAPITAL THE REDEEMABLE CUMULATIVE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS TO REPAYMENT OF THE CAPITAL PAID UP ON THESE SHARES IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES, IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	£, 0.00,	Number allotted	5001395
	ORDINARY	Aggregate nominal value:	5001.395

Currency: **GBP**

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	900000000
		Total aggregate nominal value:	900000000
		Total aggregate amount	0
		unpaid:	

Currency: **GBP**

Total number of shares: **5001395**

Total aggregate nominal value: **5001.395**

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: **5001395 £, 0.00, ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP JUBILEE LIMITED**

Shareholding 2: **900000000 €, 1.00, REDEEMABLE CUMULATIVE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **WPP JUBILEE LIMITED**

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