



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KANTAR GROUP HOLDINGS LTD**

Company Number: **12292179**



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Company Name: **KANTAR GROUP HOLDINGS LTD**

Company Number: **12292179**

Confirmation **30/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	534365718
Currency:	EUR	Aggregate nominal value:	534365718

Prescribed particulars

VOTING - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS • EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. SHARES ARE NOT REDEEMABLE AS FURTHER DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	534365718
		Total aggregate nominal value:	534365718
		Total aggregate amount unpaid:	0

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: **534365718 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUMMER (BC) UK BIDCO 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