



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OMNICOM FINANCE PLC**

Company Number: **01064095**



Received for filing in Electronic Format on the: **22/05/2018**

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Company Name: **OMNICOM FINANCE PLC**

Company Number: **01064095**

Confirmation **22/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	167266808
Currency:	GBP	Aggregate nominal value:	167266808

Prescribed particulars

A) **CLAUSE 8.1 NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. ONE MEMBER HOLDING MORE THAN ONE HALF IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL CONSTITUTE A QUORUM AND SHALL BE DEEMED FOR THIS PURPOSE TO CONSTITUTE A VALID MEETING BUT, SAVE IN SUCH A CASE, TWO MEMBERS PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL BE A QUORUM. REGULATION 40 OF TABLE A SHALL NOT APPLY.** B) N/A C) **CLAUSE 6.1 THE COMPANY HAS THE POWER TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THOSE RIGHTS. CLAUSE 6.2 THE DIRECTORS MAY ONLY EXERCISE THE POWER OF THE COMPANY TO ALLOT AND ISSUE SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN ORDER TO ALLOT OR ISSUE ANY SHARE OR BENEFICIAL INTEREST IN A SHARES TO THE CONTROLLING SHAREHOLDER OR SOME OTHER PERSON EXPRESSLY APPROVED BY THE CONTROLLING SHAREHOLDER IN WRITING.** D) N/A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	167266808
		Total aggregate nominal value:	167266808
		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: **167266807 ORD £1 shares held as at the date of this confirmation statement**

Name: **OMNICOM MANAGEMENT EUROPE**

Shareholding 2: **1 ORD £1 shares held as at the date of this confirmation statement**

Name: **SALLY-ANN BRAY**

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