



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KANTAR RETAIL UK LIMITED**

Company Number: **02386956**



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Company Name: **KANTAR RETAIL UK LIMITED**

Company Number: **02386956**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	521900
	A	Aggregate nominal value:	52190

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM VOTING RIGHTS OF ONE VOTE PER SHARE.

Class of Shares:	ORDINARY-	Number allotted	84435
	B	Aggregate nominal value:	8443.5

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY NO VOTING RIGHTS.

Class of Shares:	ORDINARY-	Number allotted	268415
	C	Aggregate nominal value:	26841.5

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	874750
		Total aggregate nominal value:	87475
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WPP VANCOUVER LTD**

Registered or Principal
Office Address: **27 FARM STREET
LONDON
ENGLAND
W1J 5RJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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.

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