



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WPP GROUP (UK) LTD**

Company Number: **02670617**



Received for filing in Electronic Format on the: **05/12/2016**

X5L703GX

Company Name: **WPP GROUP (UK) LTD**

Company Number: **02670617**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1134871068
Currency:	GBP	Aggregate nominal value:	113487106.8

Prescribed particulars

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

Class of Shares:	PREFERRED	Number allotted	25759475
	ORDINARY	Aggregate nominal value:	2575947.5

Currency: **GBP**

Prescribed particulars

ON WINDING UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY REDEMPTION, CONVERSION OR PURCHASE OF SHARES BY THE COMPANY), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE APPLIED FIRST IN PAYING TO EACH HOLDER OF PREFERRED ORDINARY SHARES THE SUM OF £1 PER PREFERRED ORDINARY SHARE. SECONDLY, IN THE EVENT OF FURTHER DISTRIBUTION OF THE SURPLUS ASSETS, THE PREFERRED ORDINARY SHARES HAVE NO RIGHT OF PARTICIPATION. SAVE FOR HE ABOVE, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1160630543
		Total aggregate nominal value:	116063054.3
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **679079608 ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP LN LIMITED**

Shareholding 2: **25759475 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP 2005 LIMITED**

Shareholding 3: **455791460 ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP JUBILEE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WPP LN LIMITED**

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, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	WPP JUBILEE LIMITED
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, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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