



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BBDO EUROPEAN HOLDINGS LIMITED**

Company Number: **04127645**



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Company Name: **BBDO EUROPEAN HOLDINGS LIMITED**

Company Number: **04127645**

Confirmation **03/07/2019**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORD £1	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

A) **CLAUSE 3.4.1 ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF (IN THAT CAPACITY) THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY (AND ON A POLL, TO EXERCISE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER). CLAUSE 7.2 IF MORE THAN ONE APPOINTMENT OF A PROXY RELATING TO THE SAME SHARE IS DEPOSITED, DELIVERED OR RECEIVED FOR THE PURPOSES OF THE SAME MEETING, THE APPOINTMENT LAST DELIVERED OR RECEIVED SHALL PREVAIL IN CONFERRING AUTHORITY ON THE PERSON NAMED THEREIN TO ATTEND THE MEETING AND VOTE. AN APPOINTMENT OF PROXY IN ELECTRONIC FORM FOUND BY THE COMPANY TO CONTAIN A COMPUTER VIRUS SHALL NOT BE ACCEPTED BY THE COMPANY AND SHALL BE INVALID.** B) N/A C) **CLAUSE 3.2 ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED:- CLAUSE 3.2.2. SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU. CLAUSE 4.1 NO SHARE OR BENEFICIAL INTEREST IN A SHARE SHALL BE ISSUED OR ALLOTTED TO ANY PERSON OTHER THAN THE CONTROLLING SHAREHOLDER OR SOME OTHER PERSON EXPRESSLY APPROVED BY THE CONTROLLING SHAREHOLDER IN WRITING. SUBJECT TO THAT AND TO THE PROVISIONS OF SECTION 80 OF THE 1985 ACT, ALL THE UNISSUED SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER.** D) N/A

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

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: **3 ORD £1 shares held as at the date of this confirmation statement**  
Name: **OMNICOM EMEA HOLDINGS LIMITED**

Shareholding 2: **3 transferred on 2018-10-22**  
**0 ORD £1 shares held as at the date of this confirmation statement**  
Name: **OMNICOM NETWORK HOLDINGS 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