



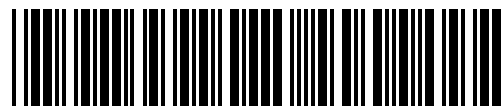
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WPP DIRECT LTD**

Company Number: **06128693**



Received for filing in Electronic Format on the: **04/02/2022**

XAX43IVD

Company Name: **WPP DIRECT LTD**

Company Number: **06128693**

Confirmation **04/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	US\$,	Number allotted	131773780
	0.00,	Aggregate nominal value:	1.317738
	ORDINARY		

Currency: **USD**

Prescribed particulars

A) 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:	USD	Total number of shares:	131773780
		Total aggregate nominal value:	1.317738
		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: **131773780 US\$, 0.00, ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP KNOWLEDGE**

Shareholding 2: **0 US\$, 1.00, ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP KNOWLEDGE**

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