



Annual Return

Company Name: **THE EXCHANGE LAB HOLDINGS LIMITED**

Company Number: **08112958**



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Company Name: **THE EXCHANGE LAB HOLDINGS LIMITED**

Company Number: **08112958**

Date of this return: **20/06/2016**

Sic Codes: **62020**

Company Type: **Private company limited by shares**

Situation of **NEATHOUSE PLACE 1 NEATHOUSE PLACE 5TH FLOOR LONDON**

Registered Office: **SW1V 1LH**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHRIS**  
Surname: **DOBSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1958**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DOMINIC CHARLES**  
Surname: **GRAINGER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR RUDIGER**  
Surname: **WANCK**  
Service Address: **recorded as Company's registered office**

Country/State **NETHERLANDS**

Usually Resident:

Date of Birth: **\*\*/06/1971**

Nationality: **DUTCH**

Occupation: **CEO  
WORLDWIDE  
GROUPM  
CONNECT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **TIMOTHY JOHN**  
Surname: **WEBSTER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **SASCHA**  
Surname: **WITTLER**  
Service Address: **recorded as Company's registered office**

Country/State **GERMANY**

Usually Resident:

Date of Birth: **\*\*/01/1977**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13691705</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13691.705</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN THE MAJORITY OF CIRCUMSTANCES, SEE ARTICLES FOR EXCEPTIONS**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5261932</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5261.932</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN THE MAJORITY OF CIRCUMSTANCES, SEE ARTICLES FOR EXCEPTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18953637</b>
		Total aggregate nominal value:	<b>18953.637</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>6679346 transferred on 2015-12-17</b> <b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>TIM WEBSTER</b>
Shareholding 2:	<b>5959346 transferred on 2015-12-17</b> <b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>AITKEN INVESTMENTS LTD</b>
Shareholding 3:	<b>5261932 transferred on 2015-12-17</b> <b>0 A ORDINARY shares held as at the date of this return</b>
Name:	<b>BUSINESS GROWTH FUND PLC</b>
Shareholding 4:	<b>1000022 transferred on 2015-12-17</b> <b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>EMMA LOISEL</b>
Shareholding 5:	<b>52991 transferred on 2015-12-17</b> <b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>CHRIS DOBSON</b>
Shareholding 6:	<b>13691705 ORDINARY shares held as at the date of this return</b>
Name:	<b>13691705 WPP GROUP (UK) LTD</b>
Shareholding 7:	<b>5261932 A ORDINARY shares held as at the date of this return</b>
Name:	<b>13691705 WPP GROUP (UK) LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor





Companies House

**COMPANY NAME: THE EXCHANGE LAB HOLDINGS LIMITED**

**COMPANY NUMBER: 08112958**

**A second filed AR01 was registered on 02/09/2016**