



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02670617**



Received for filing in Electronic Format on the: **19/12/2023**

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

Company Number: **02670617**

Confirmation **19/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£, 0.01,	Number allotted	16829940119
	ORDINARY	Aggregate nominal value:	168299401.19
Currency:	GBP		

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.

Class of Shares:	£, 0.10,	Number allotted	25759475
	PREFERRED	Aggregate nominal value:	2575947.5
	ORDINARY		
Currency:	GBP		

Prescribed particulars

A) 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 THE 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:	16855699594
		Total aggregate nominal value:	170875348.69
		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: **16829940119 £, 0.01, ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP 2005 LIMITED**

Shareholding 2: **25759475 £, 0.10, PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP 2005 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