



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WPP DUTCH HOLDINGS LIMITED**

Company Number: **03616043**



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Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **WPP DUTCH HOLDINGS LIMITED**

Company Number: **03616043**

Confirmation **01/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£, 1.00,	Number allotted	1661978961
	ORDINARY	Aggregate nominal value:	1661978961
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1661978961
		Total aggregate nominal value:	1661978961
		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: **1503176751 £, 1.00, ORDINARY shares held as at the date of this confirmation statement**

Name: **EATON SQUARE LIMITED**

Shareholding 2: **158802210 £, 1.00, 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: **EATON SQUARE 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, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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