



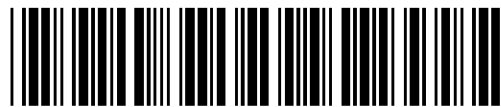
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DDB CIS U.K. LIMITED**

Company Number: **03854432**



Received for filing in Electronic Format on the: **24/05/2017**

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Company Name: **DDB CIS U.K. LIMITED**

Company Number: **03854432**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	660
	A	Aggregate nominal value:	660
Currency:	GBP		

Prescribed particulars

CLAUSE 5.1.A IN THE CASE OF AN ANNUAL GENERAL MEETING OR A MEETING CALLED FOR THE PASSING OF AN ELECTIVE RESOLUTION, BY ALL THE MEMBERS ENTITLED TO ATTEND AND VOTE THEREAT; CLAUSE 5.1.B. IN THE CASE OF ANY OTHER MEETING, BY A MAJORITY IN NUMBER OF THE MEMBERS HAVING A RIGHT TO ATTEND AND VOTE BEING A MAJORITY TOGETHER HOLDING NOT LESS THEN 95 PER CENT IN NOMINAL VALUE OF THE SHARES GIVING THE RIGHT OR SUCH LESSER PERCENTAGE, NOT BEING LESS THAN 90 PER CENT, AS MAY BE SPECIFIED IN OR PURSUANT TO ANY ELECTIVE RESOLUTION PASSED BY THE COMPANY. CLAUSE 5.5 THE CHAIRMAN AT ANY GENERAL MEETING SHALL NOT BE ENTITLED TO A SECOND OR CASTING VOTE. CLAUSE 5.8 SUBJECT TO ARTICLES 5.10 AND 5.11 BELOW ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SO PRESENT SHALL HAVE ONE VOTE FOR EVERY 'A' SHARE AND ONE VOTE FOR EVERY 'B' SHARE OF WHICH HE IS THE HOLDER. CLAUSE 5.9 NOTWITHSTANDING ANYTHING ELSE CONTAINED IN THESE ARTICLES AND IN THE EVENT OF A RESOLUTION BEING PROPOSED AT ANY GENERAL MEETING OF THE COMPANY TO REMOVE AN 'A' DIRECTOR THE 'A' SHARES SHALL ON A POLL IN RESPECT OF SUCH A RESOLUTION CARRY THE RIGHT TO VOTE 1,000 VOTES PER SHARE. CLAUSE 5.10 NOTWITHSTANDING ANYTHING ELSE CONTAINED IN THESE ARTICLES AND IN THE EVENT OF A RESOLUTION BEING PREPARED A ANY GENERAL MEETING OF THE COMPANY TO REMOVE A 'B' DIRECTOR THE 'B' SHARES SHALL ON A POLL IN RESPECT OF SUCH A RESOLUTION CARRY THE RIGHT TO VOTE 1,000 VOTES PER SHARE.

Class of Shares:	ORDINARY	Number allotted	440
	B	Aggregate nominal value:	440
Currency:	GBP		

Prescribed particulars

CLAUSE 5.1.A IN THE CASE OF AN ANNUAL GENERAL MEETING OR A MEETING CALLED FOR THE PASSING OF AN ELECTIVE RESOLUTION, BY ALL THE MEMBERS ENTITLED TO ATTEND AND VOTE THEREAT; CLAUSE 5.1.B. IN THE CASE OF ANY OTHER MEETING, BY A MAJORITY IN NUMBER OF THE MEMBERS HAVING A RIGHT TO ATTEND AND VOTE

BEING A MAJORITY TOGETHER HOLDING NOT LESS THEN 95 PER CENT IN NOMINAL VALUE OF THE SHARES GIVING THE RIGHT OR SUCH LESSER PERCENTAGE, NOT BEING LESS THAN 90 PER CENT, AS MAY BE SPECIFIED IN OR PURSUANT TO ANY ELECTIVE RESOLUTION PASSED BY THE COMPANY. CLAUSE 5.5 THE CHAIRMAN AT ANY GENERAL MEETING SHALL NOT BE ENTITLED TO A SECOND OR CASTING VOTE. CLAUSE 5.8 SUBJECT TO ARTICLES 5.10 AND 5.11 BELOW ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SO PRESENT SHALL HAVE ONE VOTE FOR EVERY 'A' SHARE AND ONE VOTE FOR EVERY 'B' SHARE OF WHICH HE IS THE HOLDER. CLAUSE 5.9 NOTWITHSTANDING ANYTHING ELSE CONTAINED IN THESE ARTICLES AND IN THE EVENT OF A RESOLUTION BEING PROPOSED AT ANY GENERAL MEETING OF THE COMPANY TO REMOVE AN 'A' DIRECTOR THE 'A' SHARES SHALL ON A POLL IN RESPECT OF SUCH A RESOLUTION CARRY THE RIGHT TO VOTE 1,000 VOTES PER SHARE. CLAUSE 5.10 NOTWITHSTANDING ANYTHING ELSE CONTAINED IN THESE ARTICLES AND IN THE EVENT OF A RESOLUTION BEING PREPARED A ANY GENERAL MEETING OF THE COMPANY TO REMOVE A 'B' DIRECTOR THE 'B' SHARES SHALL ON A POLL IN RESPECT OF SUCH A RESOLUTION CARRY THE RIGHT TO VOTE 1,000 VOTES PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DDB HOLDING EUROPE LIMITED**

Registered or Principal Office Address: **85 STRAND
5TH FLOOR
LONDON
ENGLAND
WC2R 0DW**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **9327369**

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