



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03854432**



Received for filing in Electronic Format on the: **21/05/2019**

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

Company Number: **03854432**

Confirmation **21/05/2019**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	A ORD	Number allotted	660
	£1	Aggregate nominal value:	660
Currency:	GBP		

Prescribed particulars

A) 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. B) N/A C) CLAUSE 2.2 THE 'A' SHARES AND THE 'B' SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS HEREINAFTER OTHERWISE PROVIDED SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS. CLAUSE 2.3 ON A WINDING UP OR RETURN OF CAPITAL THE 'A' SHARES SHALL RANK IN PRIORITY TO THE 'B' SHARES FOR THE RETURN OF ALL AMOUNTS OF CAPITAL (INCLUDING ANY SHARE PREMIUM) PAID UP THEREON AND THEREAFTER SHALL PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY PARI PASSU AND RATEABLY WITH THE 'B' SHARES. CLAUSE 2.4 SUBJECT TO THE PROVISIONS OF ARTICLES 2.5, 2.6 AND 2.7, THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF SECTION 80(2) OF THE ACT) AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING ANY SHARES UNISSUED AT THE DATE OF ADOPTION OF THESE ARTICLES AND ANY SHARES HEREAFTER CREATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS (INCLUDING THE DIRECTORS THEMSELVES) ON SUCH TERMS AND AT SUCH TIMES AS THEY MAY THINK PROPER PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. D) N/A

Class of Shares:	B ORD	Number allotted	440
	£1	Aggregate nominal value:	440
Currency:	GBP		

A) **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. B) N/A**

C) **CLAUSE 2.2 THE 'A' SHARES AND THE 'B' SHARES SHALL BE SEPARATE CLASSES OF SHARES BUT SAVE AS HEREINAFTER OTHERWISE PROVIDED SHALL CARRY THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS. CLAUSE 2.3 ON A WINDING UP OR RETURN OF CAPITAL THE 'A' SHARES SHALL RANK IN PRIORITY TO THE 'B' SHARES FOR THE RETURN OF ALL AMOUNTS OF CAPITAL (INCLUDING ANY SHARE PREMIUM) PAID UP THEREON AND THEREAFTER SHALL PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY PARI PASSU AND RATEABLY WITH THE 'B' SHARES. CLAUSE 2.4 SUBJECT TO THE PROVISIONS OF ARTICLES 2.5, 2.6 AND 2.7, THE DIRECTORS MAY UNCONDITIONALLY EXERCISE THE POWER OF THE COMPANY TO ALLOT RELEVANT SECURITIES (WITHIN THE MEANING OF SECTION 80(2) OF THE ACT) AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING ANY SHARES UNISSUED AT THE DATE OF ADOPTION OF THESE ARTICLES AND ANY SHARES HEREAFTER CREATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS (INCLUDING THE DIRECTORS THEMSELVES) ON SUCH TERMS AND AT SUCH TIMES AS THEY MAY THINK PROPER PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT. D) N/A**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **660 A ORD £1 shares held as at the date of this confirmation statement**
Name: **DHE REGIONAL LIMITED**

Shareholding 2: **264 B ORD £1 shares held as at the date of this confirmation statement**
Name: **SERGUEI KRIVONOGOV**

Shareholding 3: **176 B ORD £1 shares held as at the date of this confirmation statement**
Name: **VADIM MALYSH**

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