



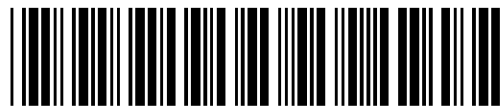
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TBWA UK GROUP LIMITED**

Company Number: **04332188**



Received for filing in Electronic Format on the: **28/06/2018**

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Company Name: **TBWA UK GROUP LIMITED**

Company Number: **04332188**

Confirmation **28/06/2018**

Statement date:

Sic Codes: **70100**

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

Statement of Capital (Share Capital)

Class of Shares:	ORD £1	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

A) CLAUSE 7.1 THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. B) CLAUSE 5.3 ONCE ALL THE PREFERRED DIVIDENDS HAVE BEEN PAID, ANY AVAILABLE PROFITS REMAINING THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES OF £1.00 EACH (THE "ORDINARY SHARES"). CLAUSE 5.4 SUBJECT TO THE COMPANIES ACT 2006 AND THESE ARTICLES, THE BOARD MAY PAY INTERIM DIVIDENDS IF THE AVAILABLE PROFITS FOR THE RELEVANT PERIOD JUSTIFY SUCH PAYMENT. C) CLAUSE 3.1 NO SHARE OR BENEFICIAL INTEREST IN A SHARE SHALL BE ISSUED OR ALLOTTED TO ANY PERSON OTHER THAN THE CONTROLLING SHAREHOLDER OR SOME OTHER PERSON EXPRESSLY APPROVED BY THE CONTROLLING SHAREHOLDER IN WRITING. SUBJECT TO THAT AND TO THE PROVISIONS OF SECTION 80 OF THE 1985 ACT, ALL THE UNISSUED SHARES FOR THE TIME BEING IN THE CAPITAL OF THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER. D) CLAUSE 6.1 ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: CLAUSE 6.1.1 FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES IN RESPECT OF EACH PREFERENCE SHARE THEY HOLD, THE SUBSCRIPTION PRICE PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
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Total aggregate nominal	3
value:	
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:	3 ORD £1 shares held as at the date of this confirmation statement
Name:	TBWA EMEA 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