



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WPP 2008 LIMITED**

Company Number: **05537577**



Received for filing in Electronic Format on the: **21/09/2022**

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Company Name: **WPP 2008 LIMITED**

Company Number: **05537577**

Confirmation **21/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£, 0.10,	Number allotted	20
	DEFERRED	Aggregate nominal value:	2
	NON-		
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

A) THE DEFERRED NON-VOTING SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	£, 0.10,	Number allotted	2975233650
	ORDINARY	Aggregate nominal value:	297523365

Currency: **GBP**

Prescribed particulars

A) ORDINARY SHRES OF £0.10 EACH

Class of Shares:	£, 1.00,	Number allotted	1
	£1	Aggregate nominal value:	1
	SPECIAL		
	VOTING		
	SHARE		

Currency: **GBP**

Prescribed particulars

A) THE £1 SPECIAL VOTING SHARE SHALL CARRY SUCH NUMBER OF ADDITIONAL VOTES AS WILL ENABLE THE HOLDER OF SUCH SHARE TO APPROVE (OR NOT APPROVE) ANY SHAREHOLDER RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2975233671
		Total aggregate nominal value:	297523368
		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: **20 £, 0.10, DEFERRED NON-VOTING SHARES shares held as at the date of this confirmation statement**

Name: **WPP JUBILEE LIMITED**

Shareholding 2: **2975233650 £, 0.10, ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP JUBILEE LIMITED**

Shareholding 3: **1 £, 1.00, £1 SPECIAL VOTING SHARE shares held as at the date of this confirmation statement**

Name: **WPP JUBILEE 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