



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OMNICOM LATAM HOLDINGS LIMITED**

Company Number: **09913460**



Received for filing in Electronic Format on the: **13/12/2016**

X5LRXR41

Company Name: **OMNICOM LATAM HOLDINGS LIMITED**

Company Number: **09913460**

Confirmation **10/12/2016**

Statement date:

Sic Codes: **70100**

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

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAS HOLDINGS INC.**

Shareholding 2: **68583 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMNICOM EMEA HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OMNICOM EMEA HOLDINGS 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: **REGISTRAR OF COMPANIES, COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **9461219**

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