



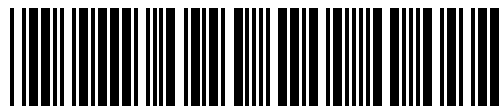
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WPP 2005 LIMITED**

Company Number: **01003653**



Received for filing in Electronic Format on the: **03/08/2023**

XC950YJD

Company Name: **WPP 2005 LIMITED**

Company Number: **01003653**

Confirmation **01/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>US\$,</b>	<b>Number allotted</b>	<b>500000000</b>
	<b>1.00,</b>	<b>Aggregate nominal value:</b>	<b>500000000</b>
	<b>REDEEMABLE</b>		
	<b>CUMULATIVE</b>		
	<b>PREFERENCE</b>		
	<b>SHARES</b>		

Currency: **USD**

Prescribed particulars

**A) THE REDEEMABLE CUMULATIVE PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION DIRECTLY OR ADVERSELY AFFECTING ANY OF THE SPECIAL RIGHTS ATTACHED TO THE REDEEMABLE CUMULATIVE PREFERENCE SHARES. B) THE HOLDERS OF THE REDEEMABLE CUMULATIVE PREFERENCE SHARES SHALL BE ENTITLED TO A CUMULATIVE FLOATING RATE DIVIDEND IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. C) ON A WINDING UP OR REPAYMENT OF CAPITAL, THE REDEEMABLE CUMULATIVE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS TO REPAYMENT OF THE CAPITAL PAID UP ON THESE SHARES IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES, IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>£, 0.00,</b>	<b>Number allotted</b>	<b>42464796367</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>8492959.2734</b>

Currency: **GBP**

Prescribed particulars

**A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>USD</b>	<b>Total number of shares:</b>	<b>500000000</b>
		<b>Total aggregate nominal value:</b>	<b>500000000</b>

Total aggregate amount                      **0**

unpaid:

Currency:                      **GBP**

Total number of shares:                      **42464796367**

Total aggregate nominal value: **8492959.2734**

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: **42464796367 £, 0.00, ORDINARY shares held as at the date of this confirmation statement**

Name: **WPP JUBILEE LIMITED**

Shareholding 2: **500000000 US\$, 1.00, REDEEMABLE CUMULATIVE PREFERENCE SHARES 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