



Warren Spencer Kay

915996536

Director Information

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|------------------------------------|--------------------|--------------------|-------------------------------------------------|
| Title | Mr | Honours | |
| Name | Warren Spencer Kay | Number | 915996536 |
| Postcode | EC2M 3TP | Address | 135 Bishopsgate London England British |
| Date of birth | December 1971 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| MCCANN HEALTH LIMITED | 08743251 | Non-Trading | 12/01/2023 | | Director |
| CAB (NO. 1) LIMITED | 03031120 | Non-Trading | 09/08/2018 | | Director |
| APL GROUP LIMITED | 00235734 | Active - Accounts Filed | 30/04/2015 | | Director |
| IPG EUROPE LTD | 09301144 | Active - Accounts Filed | 10/11/2014 | | Director |
| FCB EUROPE LIMITED | 03007253 | Active - Accounts Filed | 23/09/2014 | | Director |
| LES (NO.1) LIMITED | 03035203 | Non-Trading | 11/04/2014 | | Director |
| ENGELS (NO.1) LIMITED | 00515994 | Non-Trading | 12/02/2013 | | Director |
| IPG PFP LIMITED PARTNER LIMITED | SC412768 | Active - Accounts Filed | 16/03/2012 | | Director |
| MCCANN-ERICKSON UK GROUP LIMITED | 03640484 | Active - Accounts Filed | 16/03/2012 | | Director |
| CSIB (NO.1) LIMITED | 07242304 | Active - Accounts Filed | 16/03/2012 | | Director |
| IPG PFP GENERAL PARTNER LIMITED | SC412766 | Active - Accounts Filed | 16/03/2012 | | Director |
| CREATION COMMUNICATIONS LIMITED | 05619191 | Non-Trading | 30/11/2011 | | Director |
| INTERPUBLIC LIMITED | 00867637 | Active - Accounts Filed | 05/05/2011 | | Director |
| IPG HOLDINGS (UK) LIMITED | 02353279 | Active - Accounts Filed | 05/05/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|------------|----------|
| MEDIAHUB WORLDWIDE (UK) LIMITED | 09166603 | Non-Trading | 11/04/2019 | 07/06/2023 | Director |
| AMMIRATI PURIS LINTAS LIMITED | 02055679 | Company is dissolved | 19/04/2016 | 10/01/2019 | Director |
| VIRGO HEALTH PR LIMITED | 03889969 | In Liquidation | 27/09/2013 | 27/06/2022 | Director |
| VIRGO HOLDINGS LTD | 05734436 | Company is dissolved | 24/09/2013 | | Director |
| COMPOSING ROOM LIMITED(THE) | 01828303 | Company is dissolved | 04/09/2013 | | Director |
| FUSE LTD | 05216126 | Company is dissolved | 04/09/2013 | | Director |
| FRUKT LIMITED | 03939373 | Company is dissolved | 03/09/2013 | | Director |
| BRANDS BANDS AND FANS LIMITED | 06981123 | Company is dissolved | 03/09/2013 | | Director |



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|------------------------------------|----------|-------------------------|-----------------------|----------|
| DIALOGUE DLKW LIMITED | 04973749 | Company is dissolved | 03/09/2013 | Director |
| HONCHO AGENCY LIMITED | 01993918 | Active - Accounts Filed | 17/01/2013 15/06/2016 | Director |
| IPG STUDIOS UK LIMITED | 06519082 | Active - Accounts Filed | 16/03/2012 27/09/2022 | Director |
| FIELDPLAN LIMITED | 00874666 | Company is dissolved | 16/03/2012 | Director |
| SHANDWICK PUBLIC RELATIONS LIMITED | 00976567 | Company is dissolved | 16/03/2012 | Director |