



Companies House

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

## Confirmation Statement

Company Name: **OPEN OUTDOOR LIMITED**

Company Number: **04610811**



Received for filing in Electronic Format on the: **07/12/2016**

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Company Name: **OPEN OUTDOOR LIMITED**

Company Number: **04610811**

Confirmation **06/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>53</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>53</b>

Currency: **GBP**

Prescribed particulars

**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.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>390</b>
	<b>A</b>	Aggregate nominal value:	<b>390</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>610</b>
	<b>B</b>	Aggregate nominal value:	<b>610</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS SHALL ATTACH TO THE B ORDINARY SHARES UNTIL SUCH TIME AND ONLY FOR SO LONG AS THE TOTAL OF ANY INDEBTEDNESS OF THE COMPANY TO ALBAN COMMUNICATIONS LIMITED OR ANY GROUP COMPANIES OF ALBAN COMMUNICATIONS LIMITED IS REDUCED TO £60,000 AND REMAINS BELOW £60,000. THEREAFTER THE B ORDINARY SHARES SHALL AS REGARDS VOTING RANK EQUALLY WITH ALL OTHER SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1053</b>
		Total aggregate nominal value:	<b>1053</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DENTSU AEGIS LONDON LIMITED**

Registered or Principal Office Address: **10 TRITON STREET  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3BF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **1939690**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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