



Companies House

AR01 (ef)

Annual Return



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Company Name: **OUTBRAIN UK LIMITED**

Company Number: **07479183**

Date of this return: **29/12/2013**

SIC codes: **62090**
63110

Company Type: **Private company limited by shares**

Situation of Registered Office: **100 NEW BRIDGE STREET**
LONDON
UNITED KINGDOM
EC4V 6JA

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **DAVISON**

Former names:

Service Address: **39 WEST 13TH ST
NEW YORK
NY
USA
10011**

Country/State Usually Resident: **USA**

Date of Birth: **24/05/1964** *Nationality:* **US CITIZEN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON STEPHEN JOSEPH**

Surname: **EDELSTYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR-EUROPE,
OUTBRAIN LTD**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **KELLY**

Former names:

Service Address: **39 WEST 13TH ST.
3RD FLOOR
NEW YORK
NY
USA
10011**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **07/02/1970** *Nationality:* **IRISH**
Occupation: **VP FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000000 ORDINARY shares held as at the date of this return**
Name: **OUTBRAIN INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.