



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LINK OOH LIMITED**

Company Number: **09977808**



Received for filing in Electronic Format on the: **14/02/2017**

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Company Name: **LINK OOH LIMITED**

Company Number: **09977808**

Confirmation **28/01/2017**

Statement date:

Sic Codes: **73120**

Principal activity **Media representation services**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	600000200
Currency:	GBP	Aggregate nominal value:	6000002

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	600000200
		Total aggregate nominal value:	6000002
		Total aggregate amount unpaid:	0

## 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:	<b>100 transferred on 2016-10-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>KEMP LITTLE LLP</b>
Shareholding 2:	<b>300000100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIMESIGHT LIMITED</b>
Shareholding 3:	<b>300000100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERSECTION LONDON LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **16/10/2016**

Name: **PRIMESIGHT LIMITED**

Registered or Principal Office Address: **THE MET BUILDING 22 PERCY STREET  
LONDON  
ENGLAND  
W1T 2BU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

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

Registration Number: **01847728**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **16/10/2016**

Name: **INTERSECTION LONDON LIMITED**

Registered or Principal Office Address: **BROADGATE TWOER PRIMROSE STREET  
LONDON  
ENGLAND  
EC2A 2RS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

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

Registration Number: **10412194**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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