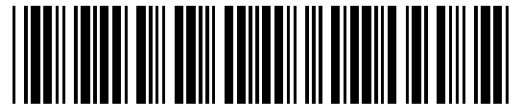




Confirmation Statement

Company Name: **OMNIKOTE LIMITED**

Company Number: **03704991**



Received for filing in Electronic Format on the: **10/02/2017**

X5ZZM4R5

Company Name: **OMNIKOTE LIMITED**

Company Number: **03704991**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	1000000
	B	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000100
		Total aggregate nominal value:	10100
		Total aggregate amount unpaid:	10100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR STEPHEN ANDREW RENNIE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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