



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Omiga Security Systems Limited**

Company Number: **03957833**



X67N7EQJ

Received for filing in Electronic Format on the: **01/06/2017**

Company Name: **Omiga Security Systems Limited**

Company Number: **03957833**

Confirmation **28/03/2017**

Statement date:

Sic Codes: **80100**

Principal activity **Private security activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>1000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS,  
DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>300 transferred on 2016-07-01</b>
	<b>200 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PAUL HART</b>
Shareholding 2:	<b>800 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEXIO LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NEXIO LIMITED**

Registered or Principal Office Address: **61 LONDON ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 8TX**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2016**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **08090556**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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