



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Omiga Security Systems Limited**

Company Number: **03957833**



Received for filing in Electronic Format on the: **30/04/2018**

X74ZIW8P

Company Name: **Omiga Security Systems Limited**

Company Number: **03957833**

Confirmation **28/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID PAUL HART**

Shareholding 2: **800 transferred on 2017-10-06
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NEXIO LIMITED**

Shareholding 3: **500 transferred on 2018-01-11
300 transferred on 2018-01-11
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NEXIO HOLDINGS LIMITED**

Shareholding 4: **500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LEE WHITING**

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