



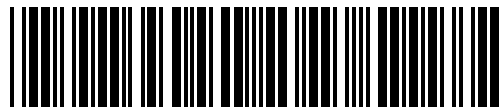
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OMEGA WARRINGTON LIMITED**

Company Number: **04263502**



Received for filing in Electronic Format on the: **18/01/2022**

XAVZFC00

Company Name: **OMEGA WARRINGTON LIMITED**

Company Number: **04263502**

Confirmation **09/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	ORDINARY-	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **50 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **M2 THREE LIMITED**

Shareholding 2: **50 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **M2 THREE LIMITED**

Shareholding 3: **50 transferred on 2021-12-21
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **OMEGA ST HELENS LIMITED**

Shareholding 4: **50 transferred on 2021-12-21
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **OMEGA ST HELENS LIMITED**

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