



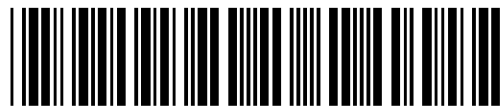
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OMNIAMED COMMUNICATIONS LIMITED**

Company Number: **04750138**



Received for filing in Electronic Format on the: **30/03/2020**

X91W30JV

Company Name: **OMNIAMED COMMUNICATIONS LIMITED**

Company Number: **04750138**

Confirmation **30/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	6400000
	ORDINARY	Aggregate nominal value:	6400000

Currency: **GBP**

Prescribed particulars

“B” ORDINARY SHARES ATTACH NO VOTING, RECEIVE NOTICE NOR SPEAK AT GENERAL MEETINGS. THEY RANK BEHIND ORDINARY AND “A” ORDINARY SHARES FOR DIVIDENDS AND DO HAVE A RIGHT TO DISTRIBUTION ON WINDING UP.

Class of Shares:	A	Number allotted	2872245
	ORDINARY	Aggregate nominal value:	2872245

Currency: **GBP**

Prescribed particulars

“A” ORDINARY SHARES ATTACH FULL VOTING, DIVIDEND, RIGHT TO DISTRIBUTION ON WINDING UP, RIGHT TO APPOINT A DIRECTOR AND RIGHT TO PROCURE A CASTING VOTE.

Class of Shares:	ORDINARY	Number allotted	506867
Currency:	GBP	Aggregate nominal value:	506867

Prescribed particulars

ORDINARY SHARES ATTACH FULL VOTING, DIVIDEND AND RIGHT TO DISTRIBUTION ON WINDING UP.

Class of Shares:	GROWTH	Number allotted	1000
	SHARES	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

GROWTH SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS. NO RIGHT TO DIVIDENDS AND NO RIGHTS TO A DISTRIBUTION ON WINDING UP EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9780112
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Total aggregate nominal	9779122
value:	
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:	506867 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BREED
Shareholding 2:	2872245 A ORDINARY shares held as at the date of this confirmation statement
Name:	OMNIAMED HOLDING GMBH
Shareholding 3:	960000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BREED
Shareholding 4:	5440000 B ORDINARY shares held as at the date of this confirmation statement
Name:	OMNIAMED HOLDING GMBH
Shareholding 5:	1000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	ALEX BEAUMONT

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