



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OMNES HEALTHCARE GENERAL PRACTICE LTD**

Company Number: **05418732**



Received for filing in Electronic Format on the: **16/04/2020**

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Company Name: **OMNES HEALTHCARE GENERAL PRACTICE LTD**

Company Number: **05418732**

Confirmation **02/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27853
Currency:	GBP	Aggregate nominal value:	27.85

Prescribed particulars

VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.
DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU WITH THE A ORDINARY SHARES TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS IF THE ORDINARY SHARES AND A ORDINARY SHARES WERE ONE CLASS. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS - NONE.

Class of Shares:	A	Number allotted	7295
	ORDINARY	Aggregate nominal value:	7.295

Currency: **GBP**

Prescribed particulars

SAME AS FOR ORDINARY SHARES EXCEPT FOR CLASS RIGHT PROTECTION AGAINST DILUTION SO THAT IRRESPECTIVE OF THE ISSUE OF ANY SHARES IN THE FUTURE, OR THE CHANGE OF THE RIGHTS OF ANY OTHER CLASS OF SHARES, THE VOTING, DIVIDEND AND RIGHTS ON WINDING UP ATTACHED TO THE A ORDINARY SHARES SHALL ALWAYS HAVE THE AGGREGATE RIGHT TO THE EQUIVALENT PERCENTAGE THAT THE A ORDINARY SHARES REPRESENT OUT OF THE WHOLE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THEIR FIRST ISSUE, UNLESS THERE IS A REDUCTION OF CAPITAL OF A ORDINARY SHARES IN WHICH CASE THE EQUIVALENT PERCENTAGE WILL RATEABLY REDUCE.

Class of Shares:	B	Number allotted	71147
	ORDINARY	Aggregate nominal value:	71.15

Currency: **GBP**

Prescribed particulars

SAME AS FOR ORDINARY SHARES EXCEPT FOR CLASS RIGHT PROTECTION AGAINST DILUTION SO THAT IRRESPECTIVE OF THE ISSUE OF ANY SHARES IN THE FUTURE, OR THE CHANGE OF THE RIGHTS OF ANY OTHER CLASS OF SHARES, THE VOTING, DIVIDEND AND RIGHTS ON WINDING UP ATTACHED TO THE B ORDINARY SHARES SHALL ALWAYS HAVE THE AGGREGATE RIGHT TO THE EQUIVALENT PERCENTAGE THAT THE A ORDINARY SHARES REPRESENT OUT OF THE WHOLE ISSUED SHARE CAPITAL OF THE

COMPANY AS AT THE DATE OF THEIR FIRST ISSUE, UNLESS THERE IS A REDUCTION OF CAPITAL OF B ORDINARY SHARES IN WHICH CASE THE EQUIVALENT PERCENTAGE WILL RATEABLY REDUCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106295
		Total aggregate nominal value:	106.295
		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: **5368 transferred on 2019-10-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATERINA NIXON**

Shareholding 2: **5368 transferred on 2019-10-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **POLLY HURD**

Shareholding 3: **5368 transferred on 2019-10-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUPERT NIXON**

Shareholding 4: **82896 transferred on 2019-10-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CONCORDIA HEALTH HOLDINGS LLP**

Shareholding 5: **437 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HOLLIS**

Shareholding 6: **1092 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHAIN DERIVATIVES**

Shareholding 7: **1092 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROTHWELL DERIVATIVES LIMITED**

Shareholding 8: **2184 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TOL DERIVATIVES**

Shareholding 9: **218 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JAMES**

Shareholding 10: **306 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN CHRISTIAN**

Shareholding 11: **874 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES**

Shareholding 12: **218 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK TUPPER**

Shareholding 13: **874 transferred on 2019-10-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BARTLAM**

Shareholding 14: **27853 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMNES GROUP LTD**

Shareholding 15: **7295 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OMNES GROUP LTD**

Shareholding 16: **71147 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OMNES GROUP LTD**

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