



Confirmation Statement

Company Name: **OMNIPRO LIMITED**

Company Number: **05883054**



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X5CJAN20

Company Name: **OMNIPRO LIMITED**

Company Number: **05883054**

Confirmation **20/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETING, ARE ENTITLED TO RECEIVE A DIVIDEND, AND TO PARTICIPATE IN THE EVENT OF WINDING UP THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>100</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **20/07/2016**  
registrable:

Name: **MR DESMOND O'NEILL**

Service Address: **ALDERCOURT MAIN STREET  
FERNS, ENNISCORTHY  
WEXFORD  
IRELAND**

Country/State Usually  
Resident: **IRELAND**

Date of Birth: **\*\*/02/1976**

Nationality: **IRISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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