



Confirmation Statement

Company Name: **OMEGA ACCESS HOLDINGS LIMITED**

Company Number: **09276448**



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X615GLBD

Company Name: **OMEGA ACCESS HOLDINGS LIMITED**

Company Number: **09276448**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE NEWALL**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RUANE**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACY RUTTER**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MIA NEWALL**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN NEWALL**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY KELLY**

Shareholding 7: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY KELLY**

Shareholding 8: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANNON RUANE**

Shareholding 9: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN RUANE**

Shareholding 10: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHELSEA RUANE**

Shareholding 11: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA RUANE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **STEVEN NEWALL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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