



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Omnes Group Ltd**

Company Number: **12146670**



Received for filing in Electronic Format on the: **19/08/2022**

XBAQYZHD

Company Name: **Omnes Group Ltd**

Company Number: **12146670**

Confirmation **07/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100350
Currency:	GBP	Aggregate nominal value:	1003.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100350
		Total aggregate nominal value:	1003.5
		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: **1333 transferred on 2021-11-16**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **JOHN LUKE TWELVES**

Shareholding 2: **26257 ORDINARY shares held as at the date of this confirmation statement**
Name: **EGL HOLDCO LIMITED**

Shareholding 3: **74093 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEALTHCARE TOPCO LIMITED**

Shareholding 4: **1000 transferred on 2021-11-16**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **ANDREW JACK HOLDSTOCK**

Shareholding 5: **5199 transferred on 2021-11-16**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **ADAM HURD**

Shareholding 6: **5199 transferred on 2021-11-16**
0 ORDINARY-A shares held as at the date of this confirmation statement
Name: **TOBY HURD**

Shareholding 7: **118 transferred on 2021-11-16**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **RICHARD BARTLAM**

Shareholding 8: **147 transferred on 2021-11-16**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **CHAIN DERIVATIVES LIMITED**

Shareholding 9: **3527 transferred on 2021-11-16**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **JOHN CHISHOLM**

Shareholding 10: **41 transferred on 2021-11-16**

	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JOHN CHRISTIAN
Shareholding 11:	59 transferred on 2021-11-16
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JAMES HOLLIS
Shareholding 12:	29 transferred on 2021-11-16
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES
Shareholding 13:	118 transferred on 2021-11-16
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES
Shareholding 14:	147 transferred on 2021-11-16
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROTHWELL DERIVATIVES LIMITED
Shareholding 15:	294 transferred on 2021-11-16
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	TOL DERIVATIVES LIMITED
Shareholding 16:	29 transferred on 2021-11-16
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MARK TUPPER
Shareholding 17:	150 transferred on 2021-11-16
	0 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHEREENA ALLY
Shareholding 18:	1000 transferred on 2021-11-16
	0 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES DORRELL
Shareholding 19:	500 transferred on 2021-11-16
	0 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREW JACK HOLDSTOCK
Shareholding 20:	2000 transferred on 2021-11-16

0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **ADAM HURD**

Shareholding 21: **2000 transferred on 2021-11-16**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **TOBY HURD**

Shareholding 22: **150 transferred on 2021-11-16**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **KEVIN MURPHY**

Shareholding 23: **1000 transferred on 2021-11-16**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **CIARAN ANNRAOI O'CARROLL**

Shareholding 24: **50 transferred on 2021-11-16**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **RAVI RATNAVEL**

Shareholding 25: **750 transferred on 2021-11-16**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **PHILIP ROLAND SEMKE**

Shareholding 26: **750 transferred on 2021-11-16**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **RICHARD SHAMA**

Shareholding 27: **667 transferred on 2021-11-16**
0 ORDINARY-C shares held as at the date of this confirmation statement
Name: **JOHN LUKE TWELVES**

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