



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **Omega Design and Build Partners No.16 LLP**

Company Number: **OC376731**



Received for filing in Electronic Format on the: **16/06/2017**

X68P1NK9

LLP name in full: **Omega Design and Build Partners No.16 LLP**

LLP Number: **OC376731**

Confirmation **03/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OMEGA ADMINISTRATIVE SERVICES LIMITED**

Registered or Principal Office Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07092152**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OMEGA GENESIS SERVICES LIMITED**

Registered or Principal Office Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07092784**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Changes to PSC details

Details Prior to Change

Name: **OMEGA ADMINISTRATIVE SERVICES LIMITED**

New Details

Date of Change: **22/02/2017**

New Name: **OMEGA ADMINISTRATIVE SERVICES LIMITED**

New Registered or
Principal Office Address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **07092152**

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

Details Prior to Change

Name: **OMEGA GENESIS SERVICES LIMITED**

New Details

Date of Change: **22/02/2017**

New Name: **OMEGA GENESIS SERVICES LIMITED**

New Registered or
Principal Office Address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **07092784**

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

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:

Designated member, Judicial Factor.