



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OMNI PC LIMITED**

Company Number: **04678031**



Received for filing in Electronic Format on the: **22/02/2018**

X70BZDNS

Company Name: **OMNI PC LIMITED**

Company Number: **04678031**

Confirmation **22/02/2018**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
	'A'	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Class of Shares:	ORDINARY	Number allotted	150
	'B'	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450
		Total aggregate nominal value:	450
		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: **150 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN JAMES**

Shareholding 2: **75 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **KEVIN JOHN JAMES**

Shareholding 3: **150 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE WRIGHT**

Shareholding 4: **75 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE WRIGHT**

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