



Confirmation Statement

Company Name: **Omnia Asset Management Limited**

Company Number: **02975738**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **Omnia Asset Management Limited**

Company Number: **02975738**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **64191**

Principal activity **Banks**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110000
Currency:	GBP	Aggregate nominal value:	110000
Prescribed particulars			
HAVE VOTING RIGHT			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	110000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR AHMED MOUNEIMNEH**

Service Address: **44 ROUTE DU VALLON CHENE BOUGERIES
GENEVA 1224
SWITZERLAND**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/07/1947**

Nationality: **LEBANESE**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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