



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OM INTERACTIVE LTD**

Company Number: **03434098**



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Company Name: **OM INTERACTIVE LTD**

Company Number: **03434098**

Confirmation Statement date: **28/02/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1125
	A	Aggregate nominal value:	1125

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE "A" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. IN ALL OTHER RESPECTS THE ORDINARY SHARES AND "A" ORDINARY SHARES SHALL RANK PARI PASSU.

Class of Shares:	ORDINARY	Number allotted	450
	B	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE “B” ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES. IN ALL OTHER RESPECTS THE ORDINARY SHARES AND “B” ORDINARY SHARES SHALL RANK PARI PASSU.

Class of Shares:	ORDINARY	Number allotted	11125
	T	Aggregate nominal value:	11125
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22700
		Total aggregate nominal value:	22700
		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:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	LARISSA KLOTZ
Shareholding 2:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	MOSHE KLOTZ
Shareholding 3:	625 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK GILBERT
Shareholding 4:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW PARK
Shareholding 5:	11125 ORDINARY T shares held as at the date of this confirmation statement
Name:	TEKULA LTD
Shareholding 6:	225 ORDINARY B shares held as at the date of this confirmation statement
Name:	MACIEJ LEBUDA
Shareholding 7:	225 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL SMART

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