



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKV6W2**

*Company Name:* **Omega Underwriting Holdings Limited**

*Company Number:* **03437588**

*Date of this return:* **31/12/2015**

*SIC codes:* **64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR NEW LONDON HOUSE 6 LONDON STREET  
LONDON  
UNITED KINGDOM  
EC3R 7LP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GALLERY 9 ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES WILLIAM**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address:* **GALLERY 9 ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL DAVID**

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **GALLERY 9 ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN TREVOR**

*Surname:* **MANNING**

*Former names:*

*Service Address:* **GALLERY 9 ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL CLIVE**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **GALLERY 9 ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000001</b>
		<i>Total aggregate nominal value</i>	<b>1000000.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **CANOPIUS GROUP AG**

*Shareholding 2* : **20000000 ORDINARY shares held as at the date of this return**  
*Name:* **CANOPIUS GROUP AG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.