



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Omni Sensors and Transmitters Limited**

Company Number: **05371550**



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Company Name: **Omni Sensors and Transmitters Limited**

Company Number: **05371550**

Confirmation **22/02/2017**

Statement date:

Sic Codes: **46520**

Principal activity description: **Wholesale of electronic and telecommunications equipment and parts**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	GBP1 A	Aggregate nominal value:	90
	SHARE		

Currency: **GBP**

Prescribed particulars

A ORDINARY NON-VOTING SHARES BUT EQUAL IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	10
	GBP1	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **5 transferred on 2017-01-20**
 58 ORDINARY GBP1 A SHARE shares held as at the date of this
 confirmation statement
Name: **ANDREW RUTHERFORD**

Shareholding 2: **5 transferred on 2017-01-20**
 32 ORDINARY GBP1 A SHARE shares held as at the date of this
 confirmation statement
Name: **CHRISTINE HELEN RUTHERFORD**

Shareholding 3: **0 ORDINARY GBP1 A SHARE shares held as at the date of this**
 confirmation statement
Name: **DEBORAH JANE STEELE**

Shareholding 4: **0 ORDINARY GBP1 A SHARE shares held as at the date of this**
 confirmation statement
Name: **AARON PAUL STEPHEN**

Shareholding 5: **5 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **DEBORAH JANE STEELE**

Shareholding 6: **5 ORDINARY GBP1 SHARES shares held as at the date of this**
 confirmation statement
Name: **AARON PAUL STEPHEN**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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