



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OMEGA NORTH MANAGEMENT COMPANY LIMITED**

Company Number: **08305570**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **OMEGA NORTH MANAGEMENT COMPANY LIMITED**

Company Number: **08305570**

Confirmation **23/11/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES - NO VOTE ON ANY AMENDMENT TO THE ARTICLES UNLESS APPROVED IN WRITING BY THE HOLDERS OF NOT LESS THAN 75% OF THE B ORDINARY SHARES. THEY HAVE NO ENTITLEMENT TO DIVIDENT PAYMENTS, OR OTHER CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Shareholding 2: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **AMEC STAFF PENSIONS TRUSTEE LIMITED**

Shareholding 3: **1 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **NORTHERN IRELAND LOCAL GOVERNMENT OFFICERS' SUPERANNUATION COMMITTEE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AMEC STAFF PENSIONS TRUSTEE LIMITED**

Registered or Principal Office Address: **BOOTH'S PARK CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 8QZ**

Legal Form: **CORPORATE**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01889899**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Registered or Principal Office Address: **CONNECT HOUSE 133-137 ALEXANDRA ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00849553**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a  
registrable person: **06/04/2016**

Name: **NORTHERN IRELAND LOCAL GOVERNMENT OFFICERS'  
SUPERANNUATION COMMITTEE**

Principal office address: **411 HOLYWOOD ROAD  
BELFAST  
UNITED KINGDOM  
BT4 2LP**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **NORTHERN IRISH**

## Nature of control

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The other registrable person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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