



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OMNIO SOUND LIMITED**

Company Number: **10763843**



Received for filing in Electronic Format on the: **29/03/2024**

XCZW6WUX

Company Name: **OMNIO SOUND LIMITED**

Company Number: **10763843**

Confirmation **29/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66517
Currency:	GBP	Aggregate nominal value:	66517
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66517
		Total aggregate nominal value:	66517
		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:	6122 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JAMES NICHOLS
Shareholding 2:	44237 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNT JORGEN BOHMER
Shareholding 3:	4939 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GREEN
Shareholding 4:	4068 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA NOLAN
Shareholding 5:	813 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HAUGHTON BERRY
Shareholding 6:	871 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA BUDD
Shareholding 7:	678 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CAMP
Shareholding 8:	871 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HIGGINS
Shareholding 9:	871 ORDINARY shares held as at the date of this confirmation statement
Name:	WARNER MANDAL
Shareholding 10:	678 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM SLOANE
Shareholding 11:	339 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PROPERTYSKILLS PENSION FUND

Shareholding 12: **1218 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ASHCROFT**

Shareholding 13: **812 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOURNE GROUP**

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