



Companies House

# LLCS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Omega Design and Build Partners No.1 LLP**

Company Number: **OC350533**



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LLP name in full: **Omega Design and Build Partners No.1 LLP**

LLP Number: **OC350533**

Confirmation **07/12/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **OMEGA ADMINISTRATIVE SERVICES LIMITED**

Registered or Principal Office Address: **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **07092152**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

## Notification Details

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

Name: **OMEGA GENESIS SERVICES LIMITED**

Registered or Principal Office Address: **10 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AG**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **07092784**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the LLP.

## **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:

Designated member, Judicial Factor.