



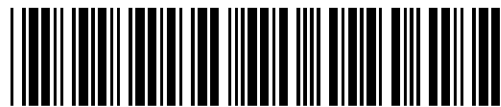
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Omega No.18 2012 Developments Limited**

Company Number: **08133804**



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Company Name: **Omega No.18 2012 Developments Limited**

Company Number: **08133804**

Confirmation **03/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4328339</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4328339</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>4328339</b>
		Total aggregate nominal value:	<b>4328339</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>48193 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ARCHIBALD</b>
Shareholding 2:	<b>330000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATHERDEN FULLER LENG LIMITED</b>
Shareholding 3:	<b>542308 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GEORGE CLARK</b>
Shareholding 4:	<b>72499 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CRAIGEN A/C 00775878RX</b>
Shareholding 5:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD ELLIOTT</b>
Shareholding 6:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GHC NOMINEES LIMITED</b>
Shareholding 7:	<b>195643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUINNESS MAHON TRUST CORPORATION LIMITED A/C GM0366</b>
Shareholding 8:	<b>1578 transferred on 2017-10-31</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE HENDERSON</b>
Shareholding 9:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON HOGARTH</b>
Shareholding 10:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD HORNE</b>
Shareholding 11:	<b>67500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH HEFFERNAN A/C 00775878RX</b>

Shareholding 12: **479532 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN PETER KEATING**

Shareholding 13: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL GEORGE CLARK, FELICITY ANNE CLARK, SSAS**

Shareholding 14: **11063 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MW TRUSTEES LTD, A PAULINA**

Shareholding 15: **53516 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MW TRUSTEES LTD, AWFA PAULINA, BASMA PAULINA**

Shareholding 16: **143000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MW TRUSTEES LTD, BRUCE C. HENDERSON**

Shareholding 17: **120480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MW TRUSTEES LTD, R HORNE**

Shareholding 18: **1578 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMEGA GENESIS SERVICES LIMITED**

Shareholding 19: **700000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRIME CAPITAL ASSOCIATES LIMITED**

Shareholding 20: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW123**

Shareholding 21: **71000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW128**

Shareholding 22: **135000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW134**

Shareholding 23: **48000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW140**

Shareholding 24: **90000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW142**

Shareholding 25: **394957 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW145**

Shareholding 26: **65000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW146**

Shareholding 27: **96385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW158**

Shareholding 28: **70683 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW165**

Shareholding 29: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TCD ASSOCIATES LTD**

## **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