



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08133804**



Received for filing in Electronic Format on the: **04/06/2019**

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

Company Number: **08133804**

Confirmation **03/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4328339
Currency:	GBP	Aggregate nominal value:	4328339

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4328339
		Total aggregate nominal value:	4328339
		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:	48193 transferred on 2018-06-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement PETER ARCHIBALD
Shareholding 2:	330000 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHERDEN FULLER LENG LIMITED
Shareholding 3:	542308 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GEORGE CLARK
Shareholding 4:	72499 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CRAIGEN A/C 00775878RX
Shareholding 5:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD ELLIOTT
Shareholding 6:	200000 transferred on 2018-07-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement GHC NOMINEES LIMITED
Shareholding 7:	195643 ORDINARY shares held as at the date of this confirmation statement
Name:	GUINNESS MAHON TRUST CORPORATION LIMITED A/C GM0366
Shareholding 8:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON HOGARTH
Shareholding 9:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD HORNE
Shareholding 10:	67500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH HEFFERNAN A/C 00775878RX
Shareholding 11:	479532 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PETER KEATING

Shareholding 12: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GEORGE CLARK, FELICITY ANNE CLARK, SSAS**

Shareholding 13: **11063 ORDINARY shares held as at the date of this confirmation statement**
Name: **MW TRUSTEES LTD, A PAULINA**

Shareholding 14: **53516 ORDINARY shares held as at the date of this confirmation statement**
Name: **MW TRUSTEES LTD, AWFA PAULINA, BASMA PAULINA**

Shareholding 15: **143000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MW TRUSTEES LTD, BRUCE C. HENDERSON**

Shareholding 16: **120480 ORDINARY shares held as at the date of this confirmation statement**
Name: **MW TRUSTEES LTD, R HORNE**

Shareholding 17: **49771 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMEGA GENESIS SERVICES LIMITED**

Shareholding 18: **700000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIME CAPITAL ASSOCIATES LIMITED**

Shareholding 19: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUFFOLK LIFE TRUSTEES LIMITED RE 741277**

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