



Companies House

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

## Confirmation Statement

Company Name: **Omega No.19 2012 Developments Limited**

Company Number: **08261077**



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Company Name: **Omega No.19 2012 Developments Limited**

Company Number: **08261077**

Confirmation **19/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5083078</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5083078</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>5083078</b> |
|           |            | Total aggregate nominal value: | <b>5083078</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>MAXWELL DEAN</b>  |
| Shareholding 2:  | <b>1282 ORDINARY shares held as at the date of this confirmation statement</b>                                   |
| Name:            | <b>WILLIAM GALLACHER</b>   |
| Shareholding 3:  | <b>433735 transferred on 2018-07-25</b>  |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>GHC NOMINEES LIMITED</b>             |
| Shareholding 4:  | <b>50000 transferred on 2018-07-25</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>GHC NOMINEES LIMITED A/C C012911</b> |
| Shareholding 5:  | <b>200000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ANDREW HARGREAVES</b>   |
| Shareholding 6:  | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>HAZCO ENVIRONMENTAL LTD A/C HAZCO PENSION SCHEME (S GARNETT)</b>  |
| Shareholding 7:  | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>HAZCO ENVIRONMENTAL LTD A/C HAZCO PENSION SCHEME (S TORRENS)</b>  |
| Shareholding 8:  | <b>320000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>HAZCO ENVIRONMENTAL LTD REF S GARNETT</b>   |
| Shareholding 9:  | <b>320000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>HAZCO ENVIRONMENTAL LTD REF S TORRENS</b>   |
| Shareholding 10: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>                                   |
| Name:            | <b>ROBERT LYLE HEAD</b>  |

|                  |  |
|------------------|--|
| Shareholding 11: | <b>177000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>J &amp; J (NEWCASTLE) LIMITED</b>   |
| Shareholding 12: | <b>120482 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DANIEL CHARLES KEY</b>  |
| Shareholding 13: | <b>132285 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT FERGUSON LINDSAY</b>   |
| Shareholding 14: | <b>5571 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOSEPH MCSHERA</b>  |
| Shareholding 15: | <b>96385 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MW TRUSTEES LTD, MARTIN RICHARD BROWN, MARGARET LESLEY BROWN</b>              |
| Shareholding 16: | <b>148000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MW TRUSTEES LTD, ROBERT HEAD</b>  |
| Shareholding 17: | <b>50124 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MW TRUSTEES LTD, WILLIAM GALLACHER</b>  |
| Shareholding 18: | <b>189000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>R F LINDSAY LIMITED RE ROBERT LINDSAY</b>                                     |
| Shareholding 19: | <b>48193 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRANT SPINK</b>   |
| Shareholding 20: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SUFFOLK LIFE TRUSTEES LIMITED RE 740208</b>                                   |
| Shareholding 21: | <b>433735 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUFFOLK LIFE TRUSTEES LIMITED RE 741142</b>                                   |
| Shareholding 22: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TAX &amp; WEALTH TRUSTEES LLP RE TW057</b>                                    |

Shareholding 23: **91567 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW118**

Shareholding 24: **110000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW123**

Shareholding 25: **165000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW127**

Shareholding 26: **90000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW162**

Shareholding 27: **312500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW166**

Shareholding 28: **90000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW173**

Shareholding 29: **195990 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW174**

Shareholding 30: **135000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW178**

Shareholding 31: **90000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW179**

Shareholding 32: **58000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW182**

Shareholding 33: **192771 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW188**

Shareholding 34: **32000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW192**

Shareholding 35: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAX & WEALTH TRUSTEES LLP RE TW207**

Shareholding 36: **118000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN THOMPSON**

Shareholding 37: **160000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOWER TRUSTEES LIMITED - DESIGNATION 5345**

Shareholding 38: **400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YORSIPP (TRUSTEES) LIMITED - 0946EUE**

Shareholding 39: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YORSIPP (TRUSTEES) LIMITED - 0954MON**

Shareholding 40: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YORSIPP (TRUSTEES) LIMITED - 0968CON**

## **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