



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Omni Pet Limited**

Company Number: **13024483**



Received for filing in Electronic Format on the: **02/06/2023**

XC4T4MXF

Company Name: **Omni Pet Limited**

Company Number: **13024483**

Confirmation **02/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1493475
	SHARES	Aggregate nominal value:	14934.75
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1493475
		Total aggregate nominal value:	14934.75
		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: **500000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIVASANKAR SIVAKUMAR**

Shareholding 2: **500000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GUY SANDELOWSKY**

Shareholding 3: **45372 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN AND RUTH SANDELOWSKY**

Shareholding 4: **4537 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID CHEN**

Shareholding 5: **15723 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRENDAN ROBINSON**

Shareholding 6: **1815 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHIO CAPITAL**

Shareholding 7: **1815 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NASREEN ALIMOHAMED**

Shareholding 8: **2722 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SHAUN WOOD**

Shareholding 9: **1815 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANURAG SHARMA**

Shareholding 10: **18149 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TRELLIS ROAD I FUND AB**

Shareholding 11: **3630 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN DAWSON**

Shareholding 12:	22888 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAAN LUINING
Shareholding 13:	3403 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAMBLE ANGEL PROGRAMME III LLC
Shareholding 14:	5672 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KALE UNITED
Shareholding 15:	17015 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FOOD HACK
Shareholding 16:	27135 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PURPLE ORANGE VENTURES
Shareholding 17:	13568 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHIO EQUITY (ASA)
Shareholding 18:	54271 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TRELLIS ROAD I AB (ASA)
Shareholding 19:	54271 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDA 4
Shareholding 20:	37574 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES
Shareholding 21:	20408 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRINC LIMITED
Shareholding 22:	13612 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SQUARED VENTURES
Shareholding 23:	11662 transferred on 2021-07-01 5831 transferred on 2021-07-01 2915 transferred on 2021-07-01 2915 transferred on 2021-07-01 5831 transferred on 2021-07-01 14577 transferred on 2021-07-01

	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PRE RAISE SHAREHOLDERS
Shareholding 24:	14577 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER PRATT
Shareholding 25:	5831 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMIT LAKHANI
Shareholding 26:	2915 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOS CHARALAMBOUS
Shareholding 27:	2915 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACK SCOTT
Shareholding 28:	5831 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PRASHANTH MANOHARAN
Shareholding 29:	91755 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PRO VEG
Shareholding 30:	4256 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NTV

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