



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TMP (HOLDINGS) LIMITED**

Company Number: **05648042**



Received for filing in Electronic Format on the: **13/09/2018**

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Company Name: **TMP (HOLDINGS) LIMITED**

Company Number: **05648042**

Confirmation **05/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	305000
	ORDINARY	Aggregate nominal value:	3050
	SHARES		

Currency: **GBP**

Prescribed particulars

NORMAL VOTING RIGHTS

Class of Shares:	B	Number allotted	155583
	ORDINARY	Aggregate nominal value:	1555.83
	SHARES		

Currency: **GBP**

Prescribed particulars

NORMAL VOTING RIGHTS

Class of Shares:	C	Number allotted	39417
	ORDINARY	Aggregate nominal value:	394.17
	SHARES		

Currency: **GBP**

Prescribed particulars

NORMAL VOTING RIGHTS

Class of Shares:	D	Number allotted	600
	ORDINARY	Aggregate nominal value:	600
	SHARES		

Currency: **GBP**

Prescribed particulars

NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500600
		Total aggregate nominal value:	5600

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:	11810 transferred on 2018-06-12 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL PARTNERS VI "B"
Shareholding 2:	45500 transferred on 2018-06-12 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN MYLES PORTER
Shareholding 3:	52500 transferred on 2018-06-12 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PHILIP WILKINSON
Shareholding 4:	40640 transferred on 2018-06-12 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL PARTNERS VI "E"
Shareholding 5:	23790 transferred on 2018-06-12 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL PARTNERS VI "D"
Shareholding 6:	105625 transferred on 2018-06-12 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL PARTNER VI "C"
Shareholding 7:	6333 transferred on 2018-06-12 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN JAKOB
Shareholding 8:	37500 transferred on 2018-06-12 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN COONEY
Shareholding 9:	123135 transferred on 2018-06-12 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAPHITE CAPITAL PARTNERS VI "A"

Shareholding 10: **8750 transferred on 2018-06-12**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **WILLIAM ECCLES**

Shareholding 11: **5000 transferred on 2018-06-12**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ELIZABETH JEWER**

Shareholding 12: **1850 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **A YATES**

Shareholding 13: **600 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **B GASSON**

Shareholding 14: **600 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **B WILLIAMS**

Shareholding 15: **200 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **J CHORLEY**

Shareholding 16: **600 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **N HARRISON**

Shareholding 17: **1500 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **M RICHARDS**

Shareholding 18: **925 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **S WRIGHT**

Shareholding 19: **600 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **R COOK**

Shareholding 20: **15000 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **S COONEY**

Shareholding 21: **500 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **E JEWER**

Shareholding 22: **267 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **J BLAKE**

Shareholding 23: **1250 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROBERT PEASNELL**

Shareholding 24: **4267 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **S COONEY**

Shareholding 25: **925 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **J CULLEN**

Shareholding 26: **4266 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **J PORTER**

Shareholding 27: **4267 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **A WILKINSON**

Shareholding 28: **300 transferred on 2018-06-12**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **W ECCLES**

Shareholding 29: **300 transferred on 2018-06-12**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **E JEWER**

Shareholding 30: **250 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HEATHER DELAND**

Shareholding 31: **250 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PHILIP WRIGHT**

Shareholding 32: **250 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALISTAIR WOTTON**

Shareholding 33: **250 transferred on 2018-06-12**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LAURA POPE**

Shareholding 34: **305000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TBI OUTSOURCING UK LTD**

Shareholding 35: **155583 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TBI OUTSOURCING UK LTD**

Shareholding 36: **39417 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TBI OUTSOURCING UK LTD**

Shareholding 37: **600 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TBI OUTSOURCING UK 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