



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TEMPORIS CAPITAL LIMITED**

Company Number: **09000848**



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Company Name: **TEMPORIS CAPITAL LIMITED**

Company Number: **09000848**

Confirmation **16/04/2017**

Statement date:

Sic Codes: **66300**

Principal activity **Fund management activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	272935
	ORDINARY	Aggregate nominal value:	375012.69

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE SAME RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	90885
	ORDINARY	Aggregate nominal value:	90885

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE SAME RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	136000
	ORDINARY	Aggregate nominal value:	34000

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE SAME RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	499920
		Total aggregate nominal value:	499997.69

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:	100 transferred on 2017-03-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement TEMPORIS CAPITAL LLP
Shareholding 2:	272935 A ORDINARY shares held as at the date of this confirmation statement
Name:	CANDELIA LIMITED
Shareholding 3:	14500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WATSON
Shareholding 4:	42000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WATSON
Shareholding 5:	14500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DERRY GUY
Shareholding 6:	42000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DERRY GUY
Shareholding 7:	14500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRES SENOUF
Shareholding 8:	42000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRES SENOUF
Shareholding 9:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW RIDLEY
Shareholding 10:	12485 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROSEN
Shareholding 11:	10000 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROSEN

Shareholding 12: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN LAWRENCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/03/2017**

Name: **CANDELIA LIMITED**

Registered or Principal Office Address: **BERGER HOUSE 36-38 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AE**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND**

Registration Number: **07359827**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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