



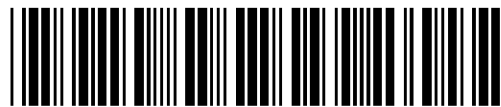
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **05648042**



X5GGH8TV

Received for filing in Electronic Format on the: **28/09/2016**

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

Company Number: **05648042**

Confirmation **13/09/2016**

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:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GRAPHITE CAPITAL MANAGEMENT LLP**

Registered or Principal Office Address: **BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BQ**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05650699**

Nature of control

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