



Confirmation Statement

Company Name: **TEMPUS ENERGY COMMUNITY SCOTLAND LTD**

Company Number: **SC511418**



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Company Name: **TEMPUS ENERGY COMMUNITY SCOTLAND LTD**

Company Number: **SC511418**

Confirmation **22/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 transferred on 2015-08-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINDEX LIMITED**

Shareholding 2: **1 transferred on 2015-08-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINDEX SERVICES LIMITED**

Shareholding 3: **2 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TEMPUS ENERGY TECHNOLOGY LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **SARA LOUISE BELL**

Service Address: **31 OVAL ROAD
LONDON
ENGLAND
NW1 7EA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **TEMPUS ENERGY TECHNOLOGY LTD**

Registered or Principal Office Address: **31 OVAL ROAD
LONDON
ENGLAND
NW1 7EA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **09255104**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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