



Confirmation Statement

Company Name: **Tempus Developments Ltd**

Company Number: **09830333**



X5ISDLDT

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **Tempus Developments Ltd**

Company Number: **09830333**

Confirmation Statement date: **19/10/2016**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/05/2016**

Name: **MR PHILIP ANTHONY BOULTON**

Service Address: **14 SANDRINGHAM ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **18/05/2016**
registrable:

Name: **MR KEVIN MESSOM**

Service Address: **21 BROOKSIDE AVENUE WATERLOO
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L22 3YD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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