



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Thomas Cook UK Travel Limited**

Company Number: **01362039**



X6892IQ0

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **Thomas Cook UK Travel Limited**

Company Number: **01362039**

Confirmation **09/06/2017**

Statement date:

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **THOMAS COOK UK LIMITED**

New Details

Date of Change: **22/08/2016**

New Name: **THOMAS COOK UK LIMITED**

New Registered or
Principal Office Address: **WESTPOINT PETERBOROUGH BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6FZ**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **2631252**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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