



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Thomas Cook Retail Limited**

Company Number: **00102630**



Received for filing in Electronic Format on the: **03/04/2017**

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Company Name: **Thomas Cook Retail Limited**

Company Number: **00102630**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THOMAS COOK GROUP UK LIMITED**

Registered or Principal Office Address: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **2319744**

Nature of control

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.

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

Changes to PSC details

Details Prior to Change

Name: **THOMAS COOK GROUP UK LIMITED**

New Details

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

New Name: **THOMAS COOK GROUP 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: **2319744**

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