



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TTC (1994) Limited**

Company Number: **02267132**



Received for filing in Electronic Format on the: **22/06/2017**

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Company Name: **TTC (1994) Limited**

Company Number: **02267132**

Confirmation **22/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	COMMON	Number allotted	236698172
Currency:	GBP	Aggregate nominal value:	2366981.72

Prescribed particulars

AS REGARDS INCOME, CUMULATIVE PREFERENTIAL DIVIDENDS IN STERLING SHALL BE PAID ON EACH TTCP COMMON SHARE IN PRIORITY TO THE PAYMENT OF DIVIDENDS ON THE ORDINARY SHARES AND ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY RANKING SUBSEQUENT TO THE TTCP COMMON SHARES. ON A RETURN OF ASSETS WHETHER IN A WINDING-UP OR ON A REDUCTION OF CAPITAL INVOLVING REPAYMENT OF CAPITAL PAID UP ON THE TTCP COMMON SHARES THE HOLDERS OF THE TTCP COMMON SHARES SHALL BE ENTITLED, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES AND ANY OTHER CLASS OF SHARES RANKING SUBSEQUENT TO THE TTCP COMMON SHARES, TO THE REPAYMENT IN STERLING OF THE AMOUNTS PAID UP ON THE TTCP COMMON SHARES, TOGETHER WITH A SUM IN STERLING EQUAL TO ANY ARREARS OR DEFICIENCY OF THE CUMULATIVE PREFERENTIAL DIVIDENDS THEREON TO BE PAYABLE WHETHER OR NOT SUCH DIVIDENDS HAVE BEEN DECLARED OR EARNED. THE TTCP COMMON SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	103014820
Currency:	GBP	Aggregate nominal value:	103014820

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	339712992
		Total aggregate nominal value:	105381801.72
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: THE THOMSON ORGANISATION LIMITED

New Details

Date of Change: 09/12/2016

New Name: THE THOMSON ORGANISATION LIMITED

New Registered or
Principal Office Address: THE THOMSON REUTERS BUILDING 30 SOUTH
COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
UNITED KINGDOM
E14 5EP

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: 2514474

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