



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Buzzard Leisure Limited**

Company Number: **03228350**



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

X6891BRE

Company Name: **Buzzard Leisure Limited**

Company Number: **03228350**

Confirmation **09/06/2017**

Statement date:

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MYTRAVEL NORTH AMERICA LIMITED

New Details

Date of Change: 22/08/2016

New Name: MYTRAVEL NORTH AMERICA 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: 4184683

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