



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Sandbrook UK Investments Limited**

Company Number: **06304749**



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

X6892I1K

Company Name: **Sandbrook UK Investments Limited**

Company Number: **06304749**

Confirmation **09/06/2017**

Statement date:

# Persons with Significant Control (PSC)

## Changes to PSC details

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### 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