



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SANDBROOK OVERSEAS INVESTMENTS LIMITED**

Company Number: **06395258**



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Company Name: **SANDBROOK OVERSEAS INVESTMENTS LIMITED**

Company Number: **06395258**

Confirmation **10/10/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THOMAS COOK GROUP PLC**

Registered or Principal Office Address: **3RD FLOOR, SOUTH BUILDING ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4HD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **6091951**

Nature of control

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