



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TCCT HOLDINGS UK LIMITED**

Company Number: **07714007**



X5BY7FLK

Received for filing in Electronic Format on the: **25/07/2016**

Company Name: **TCCT HOLDINGS UK LIMITED**

Company Number: **07714007**

Confirmation **21/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	18000102
	A	Aggregate nominal value:	18000102
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS SHALL BE CALCULATED IN ACCORDANCE WITH ARTICLE 24.1 (A) OF THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY-	Number allotted	8120347
	B	Aggregate nominal value:	8120347
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS SHALL BE CALCULATED IN ACCORDANCE WITH ARTICLE 24.1 (B) OF THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY-	Number allotted	947373
	C	Aggregate nominal value:	947373
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS SHALL BE CALCULATED IN ACCORDANCE WITH ARTICLE 24.1 (C) OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27067822
		Total aggregate nominal value:	27067822

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THOMAS COOK RETAIL LIMITED**

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

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **7714007**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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.

Notification Details

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

Name: **CO-OPERATIVE SPECIALIST BUSINESSES LIMITED**

Registered or Principal Office Address: **1 ANGEL SQUARE
MANCHESTER
ENGLAND
M60 0AG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **IP030841**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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