



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Thomson UK Limited**

Company Number: **02994694**



Received for filing in Electronic Format on the: **23/06/2017**

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Company Name: **Thomson UK Limited**

Company Number: **02994694**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	192018943
Currency:	USD	Aggregate nominal value:	192018943

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:	USD	Total number of shares:	192018943
		Total aggregate nominal value:	192018943
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **THOMSON HOLDINGS LIMITED**

New Details

Date of Change: **09/12/2016**

New Name: **THOMSON HOLDINGS 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: **3080743**

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