



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THOMAS COOK INVESTMENTS (2) LIMITED**

Company Number: **06062179**



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Company Name: **THOMAS COOK INVESTMENTS (2) LIMITED**

Company Number: **06062179**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000000
Currency:	GBP	Aggregate nominal value:	30000000
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000000
		Total aggregate nominal value:	30000000
		Total aggregate amount unpaid:	0

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
200 ALDERSGATE
LONDON
UNITED KINGDOM
EC1A 4HD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **6091951**

Nature of control

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.

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