



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Freedom Travel Group Limited**

Company Number: **03816981**



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

X6892IH7

Company Name: **The Freedom Travel Group Limited**

Company Number: **03816981**

Confirmation **09/06/2017**

Statement date:

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **FUTURE TRAVEL LIMITED**

New Details

Date of Change: **22/08/2016**

New Name: **FUTURE TRAVEL 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: **3283092**

New Nature of control

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.

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