



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Domino's Pizza UK & Ireland Limited**

Company Number: **02882515**



Received for filing in Electronic Format on the: **19/09/2016**

X5FVAIUB

Company Name: **Domino's Pizza UK & Ireland Limited**

Company Number: **02882515**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45000000
Currency:	GBP	Aggregate nominal value:	2250000

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:	GBP	Total number of shares:	45000000
		Total aggregate nominal value:	2250000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **45000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DPG HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DPG HOLDINGS LIMITED**

Registered or Principal Office Address: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
USA
MK6 4BB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **05860040**

Nature of control

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