

Return of Allotment of Shares

Company Name: DOMINO'S PIZZA GROUP PLC

Company Number: 03853545

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XD0SK2Y.

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/04/2024

Class of Shares: ORDINARY Number allotted 6700909

Currency: GBP Nominal value of each share 0.005208

Amount paid: **3.557848**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: Number allotted **ORDINARY** 401443336 **GBP**

Prescribed particulars

Currency:

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, NO SHARES ARE SUBJECT TO REDEMPTION.

Aggregate nominal value:

2090850.71

Statement of Capital (Totals)

Currency: GBP Total number of shares: 401443336

Total aggregate nominal value: 2090850.71

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.