



Companies House

**AR01** (ef)

**Annual Return**



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**X4B8ZVYY**

*Company Name:* **Just Eat plc**

*Company Number:* **06947854**

*Date of this return:* **30/06/2015**

*SIC codes:* **56101**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MASTERS HOUSE 107 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GEORGE**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **MASTERS HOUSE 107 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0QH**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GWYN**

*Surname:* **BURR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/01/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TALFRYN DAVID**

*Surname:* **BUTTRESS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **FREDERIC**

*Surname:* **COOREVITS**

*Former names:*

*Service Address:* **FRANS HAISLAAN 5  
SINT DENIJS WESTREM  
BELGIUM  
9051**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **02/03/1970**

*Nationality:* **BELGIAN**

*Occupation:* **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **GRIFFITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/02/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN JOHN BIEDER**

*Surname:*                **HOLMES**

*Former names:*

*Service Address:*        **FLAT 1, 34 IFIELD ROAD  
LONDON  
UNITED KINGDOM  
SW10 9AA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LLEWELLYN MOSTYN**

*Surname:*                **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR HENRI**

*Surname:*                **MOISSINAC**

*Former names:*

*Service Address:*        **MASTERS HOUSE 107 HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W14 0QH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/10/1970**                      *Nationality:*    **FRENCH**

*Occupation:*    **BUSINESS  
DEVELOPMENT/COMPANY  
DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MICHAEL ADAM**

Surname: **RISMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **WROE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3948210</b>
		<i>Aggregate nominal value</i>	<b>39482.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0333</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>516800844</b>
		<i>Aggregate nominal value</i>	<b>5168008.44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.04</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>914787</b>
		<i>Aggregate nominal value</i>	<b>9147.87</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0463</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6210000</b>
		<i>Aggregate nominal value</i>	<b>62100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0796</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1246462</b>
		<i>Aggregate nominal value</i>	<b>12464.62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1667</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>251415</b>
		<i>Aggregate nominal value</i>	<b>2514.15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.213</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>590488</b>
		<i>Aggregate nominal value</i>	<b>5904.88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2596</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5700</b>
		<i>Aggregate nominal value</i>	<b>57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.26</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>563290</b>
		<i>Aggregate nominal value</i>	<b>5632.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3404</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70036</b>
		<i>Aggregate nominal value</i>	<b>700.36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5767</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105397759</b>
		<i>Aggregate nominal value</i>	<b>1053977.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38711893</b>
		<i>Aggregate nominal value</i>	<b>387118.93</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>260</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>674710884</b>
		<i>Total aggregate nominal value</i>	<b>6747108.84</b>

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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***Authorisation***

*Authenticated*

*This form was authorised by one of the following:*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.**