



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DOMINO'S PIZZA GERMANY LIMITED**

Company Number: **07916193**



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

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Company Name: **DOMINO'S PIZZA GERMANY LIMITED**

Company Number: **07916193**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINO'S PIZZA GERMANY (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DOMINO'S PIZZA GERMANY (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: **07915258**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **DOMINO'S PIZZA GERMANY (HOLDINGS) LIMITED**

New Details

Date of Change: **19/09/2016**

New Name: **DOMINO'S PIZZA GERMANY (HOLDINGS) LIMITED**

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

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **07915258**

New 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