



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DP SHAYBAN LIMITED**

Company Number: **08131739**



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

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Company Name: **DP SHAYBAN LIMITED**

Company Number: **08131739**

Confirmation **05/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>A</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASU WITH RESPECT TO VOTING, ENTITLEMENT TO DISTRIBUTION AND ENTITLEMENT TO ASSETS ON A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY A SHARES AND ORDINARY B SHARES RANK PARI PASU WITH RESPECT TO VOTING, ENTITLEMENT TO DISTRIBUTION AND ENTITLEMENT TO ASSETS ON A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DOMINO'S PIZZA GROUP PLC**

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

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIE ACT 2006**

Register: **UK COMANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03853545**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **PSC Statements**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

## **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