



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FULL HOUSE RESTAURANTS HOLDINGS LIMITED**

Company Number: **08895755**



Received for filing in Electronic Format on the: **20/02/2017**

X60N288B

Company Name: **FULL HOUSE RESTAURANTS HOLDINGS LIMITED**

Company Number: **08895755**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/02/2017**
registrable:

Name: **MR JOHN EDWARD SHEDDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **14/02/2017**

Name: **DOMINOS PIZZA UK & IRELAND LIMITED**

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

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02882515**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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



Companies House

COMPANY NAME: FULL HOUSE RESTAURANTS HOLDINGS LIMITED

COMPANY NUMBER: 08895755

A second filed CS01 (statement of capital and shareholders information) was registered on 22/04/2023