



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Kentucky Fried Chicken (Great Britain) Limited**

Company Number: **00967403**



Received for filing in Electronic Format on the: **21/06/2017**

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Company Name: **Kentucky Fried Chicken (Great Britain) Limited**

Company Number: **00967403**

Confirmation **21/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18000004
Currency:	GBP	Aggregate nominal value:	18000004

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:	18000004
		Total aggregate nominal value:	18000004
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **18000004 ORDINARY shares held as at the date of this confirmation statement**

Name: **RESTAURANT HOLDINGS LIMITED**

Shareholding 2: **18000004 transferred on 2016-12-12
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **YUM! RESTAURANT HOLDINGS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **YUM! RESTAURANT HOLDINGS**

Registered or Principal Office Address: **ORION GATE GUILDFORD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7NJ**

Legal Form: **UNLIMITED WITH SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **03387088**

Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **12/12/2016**

Name: **RESTAURANT HOLDINGS LIMITED**

Registered or Principal Office Address: **ORION GATE GUILDFORD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7NJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **05735916**

Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **12/12/2016**

Name: **YUM! RESTAURANT HOLDINGS**

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