



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

X3D47EN7

Company Name: **Just Eat plc**

Company Number: **06947854**

Date of this return: **30/06/2014**

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**

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): **DAVID TALFRYN**

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**

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**

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**

Company Director **7**

Type: **Person**

Full forename(s): **LAUREL CHARMAINE**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1965**

Nationality: **BRITISH/SOUTH AFRICA**

Occupation: **COMPANY DIRECTOR**

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**

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: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1442853 |
| | | <i>Aggregate nominal value</i> | 14428.53 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0333 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 786537 |
| | | <i>Aggregate nominal value</i> | 7865.37 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0463 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 388413 |
| | | <i>Aggregate nominal value</i> | 3884.13 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1667 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 91908 |
| | | <i>Aggregate nominal value</i> | 919.08 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.213 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 185663 |
| | | <i>Aggregate nominal value</i> | 1856.63 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.2596 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 39422 |
| | | <i>Aggregate nominal value</i> | 394.22 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.3404 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED WITH EFFECT FROM 8 APRIL 2014. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 564663233 |
| | | <i>Total aggregate nominal value</i> | 5646632.33 |

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

Authorisation

Authenticated

This form was authorised by one of the following:

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