Burger King Holdings Inc Form 4 March 27, 2007

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** BAIN CAPITAL INVESTORS LLC			2. Issuer Name and Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer			
	Burger King Holdings Inc [BKC]				C]	(Check all applicable)						
(Last)	, ,	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)			-	Director	_X_ 109	% Owner			
111 HUNTINGTON AVENUE			03/23/2007					Ī	Officer (give titleOther (specify below)			
	(Street)			nendment, onth/Day/Y		te Original		-	 Individual or Join Applicable Line) Form filed by On X Form filed by M 	ne Reporting Pe	rson	
BOSTON,	MA 02199							_	erson	ore man One K	eporting	
(City)	(State)	(Zip)	Tal	ble I - Non	ı-D	erivative S	Securi	ties Acqu	ired, Disposed of,	or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	3. Transacti Code (Instr. 8)	ion	1. Securitie or Disposed Instr. 3, 4 a	d of (È))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock, Par Value \$0.01	03/23/2007			S	3	307,456	D	\$ 21.065	25,274,221	I	See Footnotes (1) (2) (3)	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: Burger King Holdings Inc - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
coporating of mark remained	Director	10% Owner	Officer	Other			
BAIN CAPITAL INVESTORS LLC 111 HUNTINGTON AVENUE BOSTON, MA 02199		X					
BAIN CAPITAL PARTNERS VII LP 111 HUNTINGTON AVENUE BOSTON, MA 02199		X					
BAIN CAPITAL VII COINVESTMENT FUND LP 111 HUNTINGTON AVENUE BOSTON, MA 02199		X					
BAIN CAPITAL VII COINVESTMENT FUND LLC 111 HUNTINGTON AVENUE BOSTON, MA 02199		X					
Bain Capital Integral Investors, LLC 111 HUNTINGTON AVENUE BOSTON, MA 02199		X					
BCIP TCV, LLC 111 HUNTINGTON AVENUE BOSTON, MA 02199		X					
Signatures							
/s/ Bain Capital Investors, LLC by Andrew Balson, Man	aging						

Director	03/27/2007	
**Signature of Reporting Person	Date	

Reporting Owners 2

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Because Bain Capital Investors, LLC ("BCI") is the administrative member of Bain Capital Integral Investors, LLC ("Integral Investors"), BCI may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by Integral Investors. BCI **(1)** disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein. On 3/23/2007, Integral Investors
- sold 238,105 shares of Common Stock. Following such sale, Integral Investors held 19,573,261 shares of Common Stock.
 - Because BCI is the sole general partner of Bain Capital Partners VII, L.P. ("BCP"), which is the sole general partner of Basin Capital VII Coinvestment Fund, L.P. ("Coinvestment Fund VII, L.P."), which is the managing and sole member of Bain Capital Fund VII Coinvestment Fund, LLC ("Coinvestment Fund VII, LLC"), each of BCI, BCP and Coinvestment Fund VII, L.P. may be deemed to share
- (2) voting and dispositive power with respect to the shares of Common Stock held by Coinvestment Fund VII, LLC. Each of BCI, BCP and Coinvestment Fund VII, L.P. disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein. On 3/23/2007, Coinvestment Fund VII, LLC sold 68,052 shares of Common Stock. Following such sale, Coinvestment Fund VII, LLC held 5.594.182 shares of Common Stock.
- Because BCI is the administrative member of BCIP TCV, LLC ("BCIP TCV"), BCI may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by BCIP TCV. BCI disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein. On 3/23/2007, BCIP TCV sold 1,299 shares of Common Stock. Following such sale, BCIP TCV held 106,778 shares of Common Stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.