

Second Filing of a Previously Filed Document

Company Name: **DOKI LIMITED**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

THE ORDINARY 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: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 0

unpaid:

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: 17000 ORDINARY shares held as at the date of this confirmation

statement

Name: HIDEO TOMITA

Shareholding 2: 12000 ORDINARY shares held as at the date of this confirmation

statement

Name: TERUMI TOMITA

Shareholding 3: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: EISUKE TOMITA

Shareholding 4: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: YOSHIE KENJO

Shareholding 5: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: NAOKO MURANAKA

Shareholding 6: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIN KENJO