



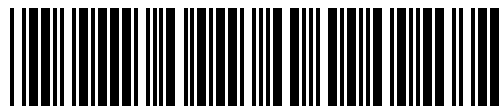
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DODADINE LTD**

Company Number: **07714634**



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Company Name: **DODADINE LTD**

Company Number: **07714634**

Confirmation Statement date: **27/04/2023**

Sic Codes: **47910**

Principal activity description: **Retail sale via mail order houses or via Internet**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1090887
Currency:	GBP	Aggregate nominal value:	1090.887

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THEY NOT CONFER ANY RIGHTS OF REDEMPTION THE A SHARES MAY BE CONVENED INTO ORDINARY SHARES. AT ANY TIME OR FROM TIME TO TIME. AT THE OPTION OF THE HOLDER. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED: (A) FIRST IN PAYING TO EACH OF THE SHAREHOLDERS AN AMOUNT PER SHARE EQUAL TO THE LIQUIDATION AMOUNT OF SUCH SHARES ON AGGREGATE. THE PRINCIPALAMOUNTS'), IF THE SURPLUS ASSETS OF THE COMPANY ARE NOT SUFFICIENT TO PAY THE PRINCIPALAMOUNTS. THE HOLDERS OF A SHARES AND ORDINARY SHARES WILL RECEIVE A PROPORTION OF THE SURPLUS ASSETS OF THE COMPANY EQUAL TO THEIR PRO RATA ENTITLEMENT TO THE PRINCIPAL AMOUNTS; AND

Class of Shares:	B	Number allotted	114391
	ORDINARY	Aggregate nominal value:	114.391
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST IN PAYING TO EACH OF THE SHAREHOLDERS, AN AMOUNT PER SHARE HELD EQUAL TO THE LIQUIDATION AMOUNT OF SUCH SHARES (IN AGGREGATE, THE "PRINCIPAL AMOUNTS") PROVIDED THAT IF THE SURPLUS ASSETS OF THE COMPANY ARE INSUFFICIENT TO PAY THE PRINCIPAL AMOUNTS. THE HOLDERS OF THE A SHARES. B SHARES AND ORDINARY SHARES WILL RECEIVE A PROPORTION OF THE SURPLUS ASSETS OF THE COMPANY EQUAL TO THEIR PRO-RATA ENTITLEMENT TO THE PRINCIPAL AMOUNTS; (B) SECOND THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES, B SHARES AND ORDINARY SHARES UNTIL SUCH TIME AS EACH HOLDER OF A SHARES OR B SHARES OR ORDINARY SHARES, AS THE CASE MAY BE. HAS RECEIVED IN AGGREGATE (INCLUDING ANY AMOUNT RECEIVED UNDER ARTICLE 5.1(A)) AN AMOUNT PER SHARE EQUAL TO THE HIGHEST ISSUE PRICE {PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES, A SHARES AND B SHARES PRO RATA TO THE AMOUNT TO WHICH THEY WOULD HAVE BEEN ENTITLED ASSUMING PAYMENT IN FULL UNDER THIS ARTICLE 5.1 (B)); AND (C) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD. THE LIQUIDATION AMOUNT IN RESPECT OF EACH 8 ORDINARY SHARE IS THE ISSUE PRICE OF SUCH SHARE.

Class of Shares:	C	Number allotted	2384905
	ORDINARY	Aggregate nominal value:	2384.905
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1626500
Currency:	GBP	Aggregate nominal value:	1626.5

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS (THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED: (A) FIRST IN PAYING TO EACH OF THE SHAREHOLDERS AN AMOUNT PER SHARE EQUAL TO THE LIQUIDATION AMOUNT OF SUCH SHARES (IN AGGREGATE. THE 'PRINCIPAL AMOUNTS') OF THE SURPLUS ASSETS OF THE COMPANY ARE NOT SUFFICIENT TO PAY THE PNNCIPAL AMOUNTS. THE HOLDERS OF A SHARES AND ORDINARY SHARES WILL RECEIVE A PROPORTION OF THE SURPLUS ASSETS OF THE COMPANY EQUAL TO THEIR PRO-RATA ENTITLEMENT TO THE PRINCIPAL AMOUNTS; AND B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE SHAREHOLDERS PRO RATA TO THE NUMBER OF SHARES HELD THE LIQUIDATION AMOUNT IN RESPECT OF EACH ORDINARY SHARE IS THE SSUE PRICE OF SUCH SHARE. IN RESPECT OF EACH ORDINARY SHARE ACQUIRED ON THE EXERCISE OF ANY OPTION GRANTED PURSUANT TO AN EMPLOTEE SHARE OPTION PLAN, THE LIQUIDATION AMOUNT IS THE NOMINAL VALUE OF SUCH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5216683
		Total aggregate nominal value:	5216.683
		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:	1104683 transferred on 2022-09-28 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIE MARIE CHARLES-DEAR
Shareholding 2:	999100 transferred on 2022-09-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIE MARIE CHARLES-DEAR
Shareholding 3:	995 transferred on 2022-09-28 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DEAR
Shareholding 4:	900 transferred on 2022-09-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DEAR
Shareholding 5:	36235 transferred on 2022-09-28 0 A shares held as at the date of this confirmation statement
Name:	ADAM BALON
Shareholding 6:	65225 transferred on 2022-09-28 0 A shares held as at the date of this confirmation statement
Name:	BEN BAROKAS
Shareholding 7:	11414 transferred on 2022-09-28 0 A shares held as at the date of this confirmation statement
Name:	OLIVER BLACK
Shareholding 8:	12622 transferred on 2022-09-28 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BLACK
Shareholding 9:	16307 transferred on 2022-09-28 0 A shares held as at the date of this confirmation statement
Name:	THOMAS BREMOND
Shareholding 10:	18031 transferred on 2022-09-28 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BREMOND

Shareholding 11: **43483 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement
Name: **ALEX CHESTERMAN**

Shareholding 12: **32613 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement
Name: **TROY COLLINS**

Shareholding 13: **70660 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement
Name: **RICHARD FEARN**

Shareholding 14: **152983 transferred on 2022-09-28**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD FEARN**

Shareholding 15: **32613 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement
Name: **PASCAL GAUTHIER**

Shareholding 16: **7212 transferred on 2022-09-28**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **KARIM JALBOUT**

Shareholding 17: **114143 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement
Name: **DOMINIQUE LAFFY**

Shareholding 18: **151254 transferred on 2022-09-28**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIQUE LAFFY**

Shareholding 19: **38048 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement
Name: **CYRILLE LIABEUF**

Shareholding 20: **36235 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement
Name: **RICHARD REED**

Shareholding 21: **38048 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement
Name: **WILLIAM REEVE**

Shareholding 22: **15299 transferred on 2022-09-28**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **WILLIAM REEVE**

Shareholding 23: **38048 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement

Name: **JEREMY SEIGAL**

Shareholding 24: **42071 transferred on 2022-09-28**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **JEREMY SEIGAL**

Shareholding 25: **54354 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement

Name: **MIKE TEASDALE**

Shareholding 26: **60098 transferred on 2022-09-28**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **MIKE TEASDALE**

Shareholding 27: **54354 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement

Name: **EMMA WILSON**

Shareholding 28: **60098 transferred on 2022-09-28**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **EMMA WILSON**

Shareholding 29: **32613 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement

Name: **JONATHAN WOLF**

Shareholding 30: **54354 transferred on 2022-09-28**
17394 transferred on 2022-09-28
0 A shares held as at the date of this confirmation statement

Name: **PLAYFAIR CAPITAL INVESTMENT NOMINEE LTD**

Shareholding 31: **54354 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement

Name: **ROXELANE CAPITAL LIMITED**

Shareholding 32: **45658 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement

Name: **AQUILON**

Shareholding 33: **10871 transferred on 2022-09-28**
0 A shares held as at the date of this confirmation statement

Name: **JULIEN HALFON**

Shareholding 34: **43483 transferred on 2022-09-28**

Name: **0 A shares held as at the date of this confirmation statement
CHRISTOPHER LETCHER**

Shareholding 35: **10194 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LETCHER**

Shareholding 36: **45658 transferred on 2022-09-28
0 A shares held as at the date of this confirmation statement**
Name: **PAUL MCKENNA**

Shareholding 37: **16307 transferred on 2022-09-28
0 A shares held as at the date of this confirmation statement**
Name: **MARIA VELIA HALFON**

Shareholding 38: **36235 transferred on 2022-09-28
0 A shares held as at the date of this confirmation statement**
Name: **JONATHAN WRIGHT**

Shareholding 39: **78350 transferred on 2022-09-28
0 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH COSTA**

Shareholding 40: **734316 transferred on 2022-09-28
0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH COSTA**

Shareholding 41: **11327 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ENGLAND**

Shareholding 42: **22653 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENT LAFFY**

Shareholding 43: **2351 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALLUM NEGUS-FANCEY**

Shareholding 44: **45658 transferred on 2022-09-28
0 A shares held as at the date of this confirmation statement**
Name: **MARINETTE SIMON**

Shareholding 45: **25243 transferred on 2022-09-28
0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARINETTE SIMON**

Shareholding 46: **93319 transferred on 2022-09-28**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
SARA BAROKAS**

Shareholding 47: **17416 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **FEDERICA HOLMES**

Shareholding 48: **423091 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF NOMINEES LIMITED**

Shareholding 49: **17629 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM PERCIVAL**

Shareholding 50: **14260 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN RECAPE**

Shareholding 51: **14260 transferred on 2022-09-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRE SIBONI**

Shareholding 52: **1090887 A shares held as at the date of this confirmation statement**
Name: **SANDBOX EXPERIENCES LIMITED**

Shareholding 53: **114391 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDBOX EXPERIENCES LIMITED**

Shareholding 54: **2384905 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDBOX EXPERIENCES LIMITED**

Shareholding 55: **1626500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDBOX EXPERIENCES LIMITED**

Shareholding 56: **36041 transferred on 2022-09-28
0 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KREOS CAPITAL V (EXPERT FUND) L.P.**

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