



Confirmation Statement

Company Name: **DOISY & DAM LIMITED**

Company Number: **07999718**



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Company Name: **DOISY & DAM LIMITED**

Company Number: **07999718**

Confirmation **09/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	13900177
	ORDINARY	Aggregate nominal value:	139.00177

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS — RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS - PAY ANY AGGREGATE DIVIDENDS IN EXCESS OF £50.ALL DIVIDENDS DECLARED BUT NOT PAID SHALL BE HELD BY THE COMPANY AND PAYABLE TO SUCH PERSONS EITHER UPON WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDEND EXCEEDS £50. DISTRIBUTION RIGHTS.

Class of Shares:	B	Number allotted	146564
	INVESTMENT	Aggregate nominal value:	1.46564

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS - NO RIGHT TO RECEIVE NOTICE OF AND NO RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS OR RIGHT TO ATTEND AT SUCH GENERAL MEETING. DIVIDEND RIGHTS - PAY ANY AGGREGATE DIVIDENDS IN EXCESS OF £50.ALL DIVIDENDS DECLARED BUT NOT PAID SHALL BE HELD BY THE COMPANY AND PAYBLE TO SUCH PERSONS EITHER UPON WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDEND EXCEEDS £50. DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14046741
		Total aggregate nominal value:	140.46741
		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: **1791000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP ARTHUR GEORGE SEERS**

Shareholding 2: **5000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD JAMES PEREGRINE SMITH**

Shareholding 3: **212361 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM SMITH**

Shareholding 4: **70537 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL EDWARD WILKINSON**

Shareholding 5: **5000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HENRY WILKINSON**

Shareholding 6: **140483 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM SMITH**

Shareholding 7: **35121 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GIACOMA PALAZZO**

Shareholding 8: **35121 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICCOLO PALAZZO-CORNER**

Shareholding 9: **35121 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK CALVERT**

Shareholding 10: **35121 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VIRGINIE GLARDON**

Shareholding 11: **140483 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON NORRIS**

Shareholding 12: **35121 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SWINDIN**

Shareholding 13: **70242 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA HALBARD**

Shareholding 14: **35121 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LEES**

Shareholding 15: **35121 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CHERNYSHOV**

Shareholding 16: **35121 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA ORCHARD**

Shareholding 17: **210724 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MORLEY**

Shareholding 18: **70242 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ED RUSSELL**

Shareholding 19: **35121 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WATSON**

Shareholding 20: **316086 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP SEERS**

Shareholding 21: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CROWDCUBE LIMITED**

Shareholding 22: **7025 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRIS BEVERIDGE**

Shareholding 23: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HARRY N THUILLIER**

Shareholding 24: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOM LEIGH**

Shareholding 25: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAY MCKENNON**

Shareholding 26: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES THUILLIER**

Shareholding 27: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAN WISEMAN**

Shareholding 28: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHINEDU CHIANAKWALAM**

Shareholding 29: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HUGH DUFFIE**

Shareholding 30: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN ROSS**

Shareholding 31: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT SHARPE**

Shareholding 32: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID HILL**

Shareholding 33: **2459 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SALLY MINNS**

Shareholding 34: **141 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFAN FUHRMANN**

Shareholding 35: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN HADLEY**

Shareholding 36: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL MCKAY**

Shareholding 37: **141 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD AITKINS**

Shareholding 38: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES DAVIE**

Shareholding 39: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GABOR KISZLER**

Shareholding 40: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SARAH VICTORIA FERRIS**

Shareholding 41: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL GALLAGHER**

Shareholding 42: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL ELLIOT**

Shareholding 43: **7025 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HARLEY WILLIAMS**

Shareholding 44: **141 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN CHALLINOR**

Shareholding 45: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN ROBARTS**

Shareholding 46: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BETH SALTER**

Shareholding 47: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GIOVANNI AGOSTINO VISCOMI**

Shareholding 48:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KYLE SOO
Shareholding 49:	14049 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK COOPER
Shareholding 50:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RODNEY HIGGINS
Shareholding 51:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 52:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW DAVY
Shareholding 53:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMINIC SZTYBER
Shareholding 54:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUTH COOPER
Shareholding 55:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES STEVENS
Shareholding 56:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHISTOPHER MOCKETT
Shareholding 57:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATIE WAKE
Shareholding 58:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOIS WILLIAMS
Shareholding 59:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL RICHES

Shareholding 60: **1757 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KAIKAAVOUS CLAYTON**

Shareholding 61: **7025 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS KEYE**

Shareholding 62: **1757 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES ROEDER**

Shareholding 63: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SEBASTIEN NOURY**

Shareholding 64: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ABDUL AZIZ RAJGOLI**

Shareholding 65: **141 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT TODD**

Shareholding 66: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHERELLE PYFROM**

Shareholding 67: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIEN CONG LE**

Shareholding 68: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEREMIAH FREYER**

Shareholding 69: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMIL JIVANJEE**

Shareholding 70: **141 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARMAINE CHIN**

Shareholding 71: **1757 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BHAV KOTecha**

Shareholding 72:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW HICKS
Shareholding 73:	211 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIENN JELINEK
Shareholding 74:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL MASSEY
Shareholding 75:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW GUARNORI
Shareholding 76:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHAN PIETGE
Shareholding 77:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 78:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL MACKENZIE
Shareholding 79:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA NORTHCOTT
Shareholding 80:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 81:	28097 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GENIE ADRIANOPOULOS
Shareholding 82:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SYMINGTON
Shareholding 83:	561930 A ORDINARY shares held as at the date of this confirmation statement
Name:	GMBH SALTA INVESTMENTS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD WILKINSON**

Service Address: **9 JUBILEE PLACE
LONDON
ENGLAND
SW3 3TD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1988**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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