



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DOISY & DAM LIMITED**

Company Number: **07999718**



Received for filing in Electronic Format on the: **24/03/2017**

X62WRZC7

Company Name: **DOISY & DAM LIMITED**

Company Number: **07999718**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	14523238
	ORDINARY	Aggregate nominal value:	145.23238
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:	14669802
		Total aggregate nominal value:	146.69802
		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:	28097 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GENIE ADRIANOPOULOS
Shareholding 2:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD AITKINS
Shareholding 3:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS BEVERIDGE
Shareholding 4:	63218 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CALVERT
Shareholding 5:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN CHALLINOR
Shareholding 6:	84291 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 7:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 8:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARMAINE CHIN
Shareholding 9:	1757 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAIKAAVOUS CLAYTON
Shareholding 10:	14049 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK COOPER
Shareholding 11:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUTH COOPER

Shareholding 12:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 13:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES DAVIE
Shareholding 14:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW DAVY
Shareholding 15:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 16:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 17:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGH DUFFIE
Shareholding 18:	5000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JAMES PEREGRINE SMITH
Shareholding 19:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ELLIOT
Shareholding 20:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH VICTORIA FERRIS
Shareholding 21:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEREMIAH FREYER
Shareholding 22:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 23:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL GALLAGHER

Shareholding 24: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 25: **70242 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIE GLARDON**

Shareholding 26: **561930 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GMBH SALTA INVESTMENTS**

Shareholding 27: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW GUARNORI**

Shareholding 28: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN HADLEY**

Shareholding 29: **421450 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA HALBARD**

Shareholding 30: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW HICKS**

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

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

Shareholding 33: **211 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADRIENN JELINEK**

Shareholding 34: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMIL JIVANJEE**

Shareholding 35: **212361 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM SMITH**

Shareholding 36:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS KEYE
Shareholding 37:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GABOR KISZLER
Shareholding 38:	1757 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BHAV KOTECHA
Shareholding 39:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIEN CONG LE
Shareholding 40:	36696 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEES
Shareholding 41:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM LEIGH
Shareholding 42:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL MACKENZIE
Shareholding 43:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL MASSEY
Shareholding 44:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL MCKAY
Shareholding 45:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 46:	70537 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARD WILKINSON
Shareholding 47:	2459 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SALLY MINNS

Shareholding 48:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHISTOPHER MOCKETT
Shareholding 49:	210724 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MORLEY
Shareholding 50:	210725 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NORRIS
Shareholding 51:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA NORTHCOTT
Shareholding 52:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEBASTIEN NOURY
Shareholding 53:	35121 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA ORCHARD
Shareholding 54:	36696 A ORDINARY shares held as at the date of this confirmation statement
Name:	GIACOMA PALAZZO
Shareholding 55:	36696 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICCOLO PALAZZO-CORNER
Shareholding 56:	1791000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ARTHUR GEORGE SEERS
Shareholding 57:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHAN PIETGE
Shareholding 58:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHERELLE PYFROM
Shareholding 59:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDUL AZIZ RAJGOLI

Shareholding 60:	5000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HENRY WILKINSON
Shareholding 61:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL RICHES
Shareholding 62:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN ROBARTS
Shareholding 63:	1757 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES ROEDER
Shareholding 64:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN ROSS
Shareholding 65:	70242 A ORDINARY shares held as at the date of this confirmation statement
Name:	ED RUSSELL
Shareholding 66:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BETH SALTER
Shareholding 67:	316086 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ARTHUR GEORGE SEERS
Shareholding 68:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SHARPE
Shareholding 69:	140483 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 70:	9519 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM SMITH
Shareholding 71:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KYLE SOO

Shareholding 72: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES STEVENS**

Shareholding 73: **105363 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SWINDIN**

Shareholding 74: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT SYMINGTON**

Shareholding 75: **281 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DOMINIC SZTYBER**

Shareholding 76: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES THUILLIER**

Shareholding 77: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HARRY N THUILLIER**

Shareholding 78: **141 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT TODD**

Shareholding 79: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GIOVANNI AGOSTINO VISCOMI**

Shareholding 80: **7025 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KATIE WAKE**

Shareholding 81: **36696 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WATSON**

Shareholding 82: **3162 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WILKINSON**

Shareholding 83: **7025 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HARLEY WILLIAMS**

Shareholding 84: **352 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **LOIS WILLIAMS**

Shareholding 85: **703 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **DAN WISEMAN**

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