

**Return of Allotment of Shares**Company Name: **DOISY & DAM LIMITED**Company Number: **07999718**Received for filing in Electronic Format on the: **23/03/2017**

X62U4KA9

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**23/03/2017**

**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **35121**Nominal value of each share **0.00001**Amount paid: **0.142365**Amount unpaid: **0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>14434015</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>144.34015</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>146564</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>1.46564</b>

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 PAYABLE 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:	<b>GBP</b>	Total number of shares:	<b>14580579</b>
		Total aggregate nominal value:	<b>145.80579</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.