

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

X62U4L76

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/03/2017

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **70242**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)

Class of Shares:	A	Number allotted	14504257
	ORDINARY	Aggregate nominal value:	145.04257

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:	14650821
		Total aggregate nominal value:	146.50821
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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