

Return of Allotment of Shares

Company Name: DOISY & DAM LIMITED

Company Number: 07999718

Received for filing in Electronic Format on the: 06/02/2020



X8Y7PABD

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/11/2019

Class of Shares: A ORDINARY Number allotted 150508

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.33221**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 17168119

ORDINARY Aggregate nominal value: 171.68119

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: 17314683

Total aggregate nominal value: 173.14683

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.



COMPANY NAME: DOISY & DAM LIMITED

COMPANY NUMBER: 07999718

A second filed SH01 was registered on 03/03/2021.