

#### **Confirmation Statement**

Company Name: DOISY & DAM LIMITED

Company Number: 07999718

Y7338EKE

Received for filing in Electronic Format on the: 03/04/2018

Company Name: DOISY & DAM LIMITED

Company Number: 07999718

Confirmation 24/03/2018

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 146.69802

value:

Total aggregate amount 0

unpaid:

# **Confirmation Statement**

07999718

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07999718

End of Electronically filed document for Company Number: