



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DOISY & DAM LIMITED**

Company Number: **07999718**



Received for filing in Electronic Format on the: **09/05/2019**

X853EY2B

Company Name: **DOISY & DAM LIMITED**

Company Number: **07999718**

Confirmation **24/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17168120
	ORDINARY	Aggregate nominal value:	171.6812

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 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:	GBP	Total number of shares:	17314684
		Total aggregate nominal value:	173.14684
		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:	301019 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN, DAN & JESS
Shareholding 2:	28097 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GENIE ADRIANOPOULOS
Shareholding 3:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD AITKINS
Shareholding 4:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS BEVERIDGE
Shareholding 5:	75255 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BRIANCE
Shareholding 6:	72249 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CALVERT
Shareholding 7:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN CHALLINOR
Shareholding 8:	121314 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 9:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 10:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARMAINE CHIN
Shareholding 11:	1757 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAIKAAVOUS CLAYTON

Shareholding 12:	14049 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK COOPER
Shareholding 13:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUTH COOPER
Shareholding 14:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 15:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES DAVIE
Shareholding 16:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW DAVY
Shareholding 17:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 18:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 19:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGH DUFFIE
Shareholding 20:	150510 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DUFFY
Shareholding 21:	5000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD JAMES PEREGRINE SMITH
Shareholding 22:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ELLIOT
Shareholding 23:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH VICTORIA FERRIS

Shareholding 24: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEREMIAH FREYER**

Shareholding 25: **141 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFAN FUHRMANN**

Shareholding 26: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL GALLAGHER**

Shareholding 27: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 28: **90617 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIE GLARDON**

Shareholding 29: **561930 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GMBH SALTA INVESTMENTS**

Shareholding 30: **45153 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP GODDARD**

Shareholding 31: **120408 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK GREGORY**

Shareholding 32: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW GUARNORI**

Shareholding 33: **3513 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN HADLEY**

Shareholding 34: **775708 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA HALBARD**

Shareholding 35: **150510 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FLOR HEALY**

Shareholding 36:	150510 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HEARD
Shareholding 37:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW HICKS
Shareholding 38:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RODNEY HIGGINS
Shareholding 39:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID HILL
Shareholding 40:	211 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIENN JELINEK
Shareholding 41:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIL JIVANJEE
Shareholding 42:	212361 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM SMITH
Shareholding 43:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS KEYE
Shareholding 44:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GABOR KISZLER
Shareholding 45:	1757 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BHAV KOTECHA
Shareholding 46:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIEN CONG LE
Shareholding 47:	36696 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEES

Shareholding 48:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM LEIGH
Shareholding 49:	150510 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LINDSEY-CLARK
Shareholding 50:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL MACKENZIE
Shareholding 51:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL MASSEY
Shareholding 52:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL MCKAY
Shareholding 53:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 54:	70537 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARD WILKINSON
Shareholding 55:	2459 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SALLY MINNS
Shareholding 56:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MOCKETT
Shareholding 57:	210724 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MORLEY
Shareholding 58:	210725 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NORRIS
Shareholding 59:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA NORTHCOTT

Shareholding 60: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SEBASTIEN NOURY**

Shareholding 61: **42195 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA ORCHARD**

Shareholding 62: **301019 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PADFIELD**

Shareholding 63: **44473 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GIACOMA PALAZZO**

Shareholding 64: **1802 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GIACOMO PALAZZO**

Shareholding 65: **46275 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICCOLO PALAZZO-CORNER**

Shareholding 66: **1791000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP ARTHUR GEORGE SEERS**

Shareholding 67: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHAN PIETGE**

Shareholding 68: **703 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHERELLE PYFROM**

Shareholding 69: **1405 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ABDUL AZIZ RAJGOLI**

Shareholding 70: **5000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HENRY WILKINSON**

Shareholding 71: **7025 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL RICHES**

Shareholding 72:	3513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN ROBARTS
Shareholding 73:	1757 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES ROEDER
Shareholding 74:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN ROSS
Shareholding 75:	70242 A ORDINARY shares held as at the date of this confirmation statement
Name:	ED RUSSELL
Shareholding 76:	347334 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAKANA PARTNERS LLC
Shareholding 77:	352 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BETH SALTER
Shareholding 78:	316086 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ARTHUR GEORGE SEERS
Shareholding 79:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SHARPE
Shareholding 80:	217838 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 81:	9519 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM SMITH
Shareholding 82:	100222 A ORDINARY shares held as at the date of this confirmation statement
Name:	JW SMITH
Shareholding 83:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KYLE SOO

Shareholding 84:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES STEVENS
Shareholding 85:	226692 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SWINDIN
Shareholding 86:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SYMINGTON
Shareholding 87:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMINIC SZTYBER
Shareholding 88:	75255 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN THORNTON
Shareholding 89:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES THUILLIER
Shareholding 90:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARRY N THUILLIER
Shareholding 91:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT TODD
Shareholding 92:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GIOVANNI AGOSTINO VISCOMI
Shareholding 93:	7025 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATIE WAKE
Shareholding 94:	49034 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WATSON
Shareholding 95:	22398 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILKINSON

Shareholding 96: **7025 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HARLEY WILLIAMS**

Shareholding 97: **352 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LOIS WILLIAMS**

Shareholding 98: **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