

**Return of Allotment of Shares**Company Name: **DOISY & DAM LIMITED**Company Number: **07999718**Received for filing in Electronic Format on the: **23/11/2021**

XAHU8S2G

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>16/09/2021</b> |    |

|                         |                   |                             |                |
|-------------------------|-------------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>A ORDINARY</b> | Number allotted             | <b>1086685</b> |
| <b>Currency:</b>        | <b>GBP</b>        | Nominal value of each share | <b>0.00001</b> |
|                         |                   | Amount paid:                | <b>0.3295</b>  |
|                         |                   | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|   |                 |                          |                  |
|---|-----------------|--------------------------|------------------|
| <b>Class of Shares:</b>   | <b>A</b>        | Number allotted          | <b>19248182</b>  |
|   | <b>ORDINARY</b> | Aggregate nominal value: | <b>192.48182</b> |
| Currency:   | <b>GBP</b>      |                          |                  |
| Prescribed particulars  |                 |                          |                  |
| <b>VOTING RIGHTS PRE-EMPTION ON ISSUE AND TRANSFER RIGHTS DIVIDEND RIGHTS</b> |                 |                          |                  |
| <b>DISTRIBUTION RIGHTS</b>  |                 |                          |                  |

|   |                   |                          |                |
|---|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b>   | <b>B</b>          | Number allotted          | <b>146564</b>  |
|   | <b>INVESTMENT</b> | Aggregate nominal value: | <b>1.46564</b> |
| Currency:   | <b>GBP</b>        |                          |                |
| Prescribed particulars  |                   |                          |                |
| <b>NO VOTING RIGHTS NO PRE-EMPTION ON ISSUE AND TRANSFER RIGHTS DIVIDEND RIGHTS</b> |                   |                          |                |
| <b>DISTRIBUTION RIGHTS</b>  |                   |                          |                |

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>19394746</b>  |
|           |            | Total aggregate nominal value: | <b>193.94746</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: DOISY & DAM LIMITED**

**COMPANY NUMBER: 07999718**

**A second filed SH01 was registered on 07/07/2022.**