



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2FUV7RU

Company Name: DOSE LIMITED

Company Number: 06475736

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
21/01/2013

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>10</b>
		<i>Amount unpaid</i>	<b>0</b>
<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>10</b>
		<i>Amount unpaid</i>	<b>0</b>

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>10</b>
		<i>Amount unpaid</i>	<b>0</b>
<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Nominal value of each share</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>10</b>
		<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING SHARES CAPABLE OF RECEIVING DIVIDENDS AND CAPITAL DISTRIBUTION ON A SALE OR WINDING UP, IN ACCORDANCE WITH REVISED MEMORANDUM AND ARTICLES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON VOTING SHARES CAPABLE OF RECEIVING DIVIDENDS BUT NOT CAPITAL DISTRIBUTION ON A SALE OR WINDING UP, IN ACCORDANCE WITH REVISED MEMORANDUM AND ARTICLES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON VOTING SHARES CAPABLE OF RECEIVING DIVIDENDS BUT NOT CAPITAL DISTRIBUTION ON A SALE OR WINDING UP, IN ACCORDANCE WITH REVISED MEMORANDUM AND ARTICLES**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING SHARES CAPABLE OF RECEIVING DIVIDENDS BUT NOT CAPITAL DISTRIBUTION ON A SALE OR WINDING UP, IN ACCORDANCE WITH REVISED MEMORANDUM AND ARTICLES**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING SHARES CAPABLE OF RECEIVING DIVIDENDS BUT NOT CAPITAL DISTRIBUTION ON A SALE OR WINDING UP, IN ACCORDANCE WITH REVISED MEMORANDUM AND ARTICLES**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

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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.