



Confirmation Statement

Company Name:DOVER STREET MARKET INTERNATIONAL (DSMI) LIMITEDCompany Number:07877671

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Company Name: DOVER STREET MARKET INTERNATIONAL (DSMI) LIMITED

Company Number: 07877671

Confirmation **09/12/2023**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 7351 | |
|------------------------|----------|--------------------------|------|--|
| Currency: | GBP | Aggregate nominal value: | 7351 | |
| Prescribed particulars | | | | |
| FULL VOTING RIGHTS | | | | |
| | | | | |

| Class of Shares: | PREFERENCE | Number allotted | 6650 | |
|------------------------|------------|--------------------------|------|--|
| Currency: | GBP | Aggregate nominal value: | 6650 | |
| Prescribed particulars | | | | |

THE HOLDER OF THE PREFERENCE SHARES HAS THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AND HAS THE RIGHT TO RECEIVE SUCH DIVIDENDS AND ANY ACCUMULATED DIVIDENDS IN PREFERENCE TO AND BEFORE PAYMENT OF ANY DIVIDENDS TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY. THE PREFERENCE SHARES SHALL CONFER NO FURTHER RIGHTS ATTACHING TO THEM OR RIGHTS TO VOTE OR TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals) Currency: GBP Total number of shares: 14001 Total aggregate nominal value: 14001 14001 Total aggregate amount 0 14001 unpaid: 1 1

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: | 616 transferred on 2023-05-25 84 transferred on 2023-05-25 0 ORDINARY shares held as at the date of this confirmation statement |
|-----------------|---|
| Name: | DICKON JEREMY LESTER BOWDEN |
| Shareholding 2: | 4900 transferred on 2023-05-25 7051 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COMME DES GARCONS INTERNATIONAL SAS |
| Shareholding 3: | 350 transferred on 2023-05-25 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES GILCHRIST |
| Shareholding 4: | 700 transferred on 2023-05-25 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADRIAN NEVILLE JOFFE |
| Shareholding 5: | 300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | REI KAWAKUBO |
| Shareholding 6: | 6650 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | DOVER STREET MARKET HOLDING S.A.S. |

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