



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DOISY & DAM LIMITED**

Company Number: **07999718**



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Company Name: **DOISY & DAM LIMITED**

Company Number: **07999718**

Confirmation **24/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>17168119</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>171.68119</b>
Currency:	<b>GBP</b>		

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.**

<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

**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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17314683</b>
		Total aggregate nominal value:	<b>173.14683</b>
		Total aggregate amount unpaid:	<b>0</b>

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

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

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:	<b>352 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HICKS</b>
Shareholding 37:	<b>703 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY HIGGINS</b>
Shareholding 38:	<b>703 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HILL</b>
Shareholding 39:	<b>150508 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA PIA JACKSON</b>
Shareholding 40:	<b>211 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIENN JELINEK</b>
Shareholding 41:	<b>352 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIL JIVANJEE</b>
Shareholding 42:	<b>212361 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM SMITH</b>
Shareholding 43:	<b>7025 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS KEYE</b>
Shareholding 44:	<b>1405 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GABOR KISZLER</b>
Shareholding 45:	<b>1757 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BHAV KOTECHA</b>
Shareholding 46:	<b>1405 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIEN CONG LE</b>
Shareholding 47:	<b>36696 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER LEES</b>

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

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: **150510 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:	<b>703 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES STEVENS</b>
Shareholding 85:	<b>226692 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SWINDIN</b>
Shareholding 86:	<b>1405 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SYMINGTON</b>
Shareholding 87:	<b>281 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SZTYBER</b>
Shareholding 88:	<b>75255 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN THORNTON</b>
Shareholding 89:	<b>703 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES THUILLIER</b>
Shareholding 90:	<b>703 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY N THUILLIER</b>
Shareholding 91:	<b>141 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TODD</b>
Shareholding 92:	<b>150510 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W J HEARD REF 135202 TOWER PENSION TRUSTEES LTD AS TRUSTEES OF THE CURTIS BANKS FULL SIPP</b>
Shareholding 93:	<b>703 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANNI AGOSTINO VISCOMI</b>
Shareholding 94:	<b>7025 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE WAKE</b>
Shareholding 95:	<b>49034 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WATSON</b>

Shareholding 96: **22398 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WILKINSON**

Shareholding 97: **7025 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HARLEY WILLIAMS**

Shareholding 98: **352 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LOIS WILLIAMS**

Shareholding 99: **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