Company Name: Dolphin Mobility Ltd.

Company Number: 03130621

Date of this return: 24/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
37 CHERTSEY ROAD
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8PD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR CRAIG ROBERT
Surname: DUNNAGE

Former names:

Service Address: 37 CHERTSEY ROAD CHOBHAM
SURREY
UNITED KINGDOM
GU24 8PD
Company Director

Type: Person
Full forename(s): MR CHRISTIAN LEE
Surname: DUNNAGE
Former names:

Service Address: 37 CHERTSEY ROAD CHOBHAM
SURREY
UNITED KINGDOM
GU24 8PD

Country/State Usually Resident: ENGLAND
Date of Birth: 22/06/1976
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR CRAIG ROBERT

Surname: DUNNAGE

Former names:

Service Address: 37 CHERTSEY ROAD CHOBHAM
SURREY
UNITED KINGDOM
GU24 8PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1962

Nationality: BRITISH

Occupation: SUPPLIERS OF DISABLED EQUIPMEN
### Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY SHARES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>600</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>600</td>
</tr>
</tbody>
</table>

**Currency**  
GBP

| Amount paid per share  | 1  |
| Amount unpaid per share | 0  |

**Prescribed particulars**
ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY SHARES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>3</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>3</td>
</tr>
</tbody>
</table>

**Currency**  
GBP

| Amount paid per share  | 1  |
| Amount unpaid per share | 0  |

**Prescribed particulars**
THE 'B' ORDINARY SHARES SHALL NOT ENTITLE THE HoldERS THEREOF TO RECEIVE NOTICE OF AND/OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR A RESOLUTION ALTERING OR ABROGATING ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS AND RESTRICTIONS ATTACHED TO THE 'B' ORDINARY SHARES

### Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>603</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>603</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 300 A ORDINARY SHARES shares held as at the date of this return
Name:               CRAIG ROBERT DUNNAGE

Shareholding 2  : 300 A ORDINARY SHARES shares held as at the date of this return
Name:               KATHERINE LOUISE DUNNAGE

Shareholding 3  : 1 B ORDINARY SHARES shares held as at the date of this return
Name:               CHRISTIAN LEE DUNNAGE

Shareholding 4  : 1 B ORDINARY SHARES shares held as at the date of this return
Name:               SCOTT DUNNAGE

Shareholding 5  : 1 B ORDINARY SHARES shares held as at the date of this return
Name:               IAN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.