Company Name: Dolphin Mobility Ltd.

Company Number: 03130621

Date of this return: 24/11/2013

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  2

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>
<th>Number allotted</th>
<th>600</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>600</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY SHARES</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td>0</td>
</tr>
</tbody>
</table>

**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>
<th>Total number of shares</th>
<th>601</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>601</td>
</tr>
</tbody>
</table>

Electronically Filed Document for Company Number: 03130621
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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
Name: CRAIG ROBERT DUNNAGE

Shareholding 2
Name: KATHERINE LOUISE DUNNAGE

Shareholding 3
Name: CHRISTIAN LEE DUNNAGE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.