



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FFREES FAMILY FINANCE LIMITED**

Company Number: **07516554**



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Company Name: **FFREES FAMILY FINANCE LIMITED**

Company Number: **07516554**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 101299057 |
| Currency: | GBP | Aggregate nominal value: | 1012990.57 |

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE EACH, RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL BUT WITH NO REDEMPTION RIGHTS ON THE PART OF THE HOLDER OR COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 5903706 |
| | ORDINARY | Aggregate nominal value: | 59037.06 |

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE EACH, RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL BUT WITH NO REDEMPTION RIGHTS ON THE PART OF THE HOLDER OR COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 989667 |
| | ORDINARY | Aggregate nominal value: | 989667 |

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE EACH, RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL BUT WITH NO REDEMPTION RIGHTS ON THE PART OF THE HOLDER OR COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 108192430 |
| | | Total aggregate nominal value: | 2061694.63 |
| | | Total aggregate amount unpaid: | 0 |

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: **7780132 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER FRANCIS DONALD LETTS**

Shareholding 2: **2389045 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WOODFORD**

Shareholding 3: **3748052 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL MEDHURST**

Shareholding 4: **2099123 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER SIMPSON**

Shareholding 5: **3033 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS PROCTER**

Shareholding 6: **3033 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUG BONNAR**

Shareholding 7: **4502253 ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCE YORKSHIRE EQUITY LP**

Shareholding 8: **151625 ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCE YORKSHIRE SEEDCORN LP**

Shareholding 9: **501667 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCE YORKSHIRE EQUITY LP**

Shareholding 10: **488000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCE YORKSHIRE SEEDCORN LP**

Shareholding 11: **2442168 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NESTA IMPACT INVESTMENTS 1 LP**

Shareholding 12: **3874710 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TECHNOLOGY AND INNOVATION FUND LP**

Shareholding 13: **4308191 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN PARRY**

Shareholding 14: **2829558 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN DOWLEY**

Shareholding 15: **386556 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NEALE**

Shareholding 16: **474 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN HUGHES**

Shareholding 17: **1246038 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD RE: WOODFORD M0004543**

Shareholding 18: **918390 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARHAN ZAKI**

Shareholding 19: **12005 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN ASHBY**

Shareholding 20: **4469428 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BARRY-WALSH**

Shareholding 21: **8709214 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN JONES**

Shareholding 22: **2201617 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY SHEPHERD**

Shareholding 23: **1153385 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN KERSH**

Shareholding 24: **1153385 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY BARNETT**

Shareholding 25: **1153385 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MUNRO**

Shareholding 26: **838582 ORDINARY shares held as at the date of this confirmation statement**
Name: **ORRY ISAAC LOVAT**

Shareholding 27: **3910256 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WOODFORD**

Shareholding 28: **1923077 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOCELYN LETTS**

Shareholding 29: **769231 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL MCINTOSH**

Shareholding 30: **384615 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE RAWLINSON**

Shareholding 31: **384615 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUENTIN LETTS**

Shareholding 32: **384615 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOIS LETTS**

Shareholding 33: **24786158 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH MORRIS**

Shareholding 34: **4470086 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKUS RUETIMANN**

Shareholding 35: **3461538 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKUS RUETIMANN**

Shareholding 36: **833333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN REEVE**

Shareholding 37: **833333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN AND SALLY CHARITABLE TRUST**

Shareholding 38: **833333 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE JOHN REEVE 2003 SETTLEMENT**

Shareholding 39: **833333 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CARPENTER**

Shareholding 40: **1170310 ORDINARY shares held as at the date of this confirmation statement**
Name: **KD ADVISORY LTD**

Shareholding 41: **5851548 ORDINARY shares held as at the date of this confirmation statement**
Name: **NESTA IMPACT INVESTMENTS 1 LP**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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