

**Return of Allotment of Shares**Company Name: **FFREES FAMILY FINANCE LIMITED**Company Number: **07516554**Received for filing in Electronic Format on the: **11/04/2017**

X645QPNF

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**21/02/2017**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **3333334**Nominal value of each share **0.01**Amount paid: **0.06**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>104632391</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1046323.91</b> |

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**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>5903706</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>59037.06</b> |
| Currency:               | <b>GBP</b>      |                          |                 |

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**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>989667</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>989667</b> |
| Currency:               | <b>GBP</b>      |                          |               |

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**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>111525764</b>  |
|           |            | Total aggregate nominal value: | <b>2095027.97</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.