



Companies House

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

## Confirmation Statement

Company Name: **FFREES FAMILY FINANCE LIMITED**

Company Number: **07516554**



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X7049000

Company Name: **FFREES FAMILY FINANCE LIMITED**

Company Number: **07516554**

Confirmation **03/02/2018**

Statement date:

## 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>7780132 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALEXANDER FRANCIS DONALD LETTS</b>                                               |
| Shareholding 2:  | <b>2389045 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>STEPHEN WOODFORD</b>                                                             |
| Shareholding 3:  | <b>3748052 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NIGEL MEDHURST</b>                                                               |
| Shareholding 4:  | <b>2099123 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER SIMPSON</b>                                                                |
| Shareholding 5:  | <b>3033 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>CHRIS PROCTER</b>                                                                |
| Shareholding 6:  | <b>3033 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>DOUG BONNAR</b>                                                                  |
| Shareholding 7:  | <b>4502253 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>FINANCE YORKSHIRE EQUITY LP</b>                                                  |
| Shareholding 8:  | <b>151625 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>FINANCE YORKSHIRE SEEDCORN LP</b>                                                |
| Shareholding 9:  | <b>501667 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FINANCE YORKSHIRE EQUITY LP</b>                                                  |
| Shareholding 10: | <b>488000 B ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FINANCE YORKSHIRE SEEDCORN LP</b>                                                |
| Shareholding 11: | <b>2442168 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NESTA IMPACT INVESTMENTS 1 LP</b>                                                |

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

Shareholding 17: **474 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN HUGHES**

Shareholding 18: **12005 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN ASHBY**

Shareholding 19: **918390 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARHAN ZAKI**

Shareholding 20: **8709214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DYLAN JONES**

Shareholding 21: **4469428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BARRY-WALSH**

Shareholding 22: **1153385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN KERSH**

Shareholding 23: **2201617 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAY SHEPHERD**

|                  |                                                                                     |
|------------------|-------------------------------------------------------------------------------------|
| Shareholding 24: | <b>1153385 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID MUNRO</b>                                                                  |
| Shareholding 25: | <b>1153385 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GREGORY BARNETT</b>                                                              |
| Shareholding 26: | <b>3910256 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID WOODFORD</b>                                                               |
| Shareholding 27: | <b>838582 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ORRY ISAAC LOVAT</b>                                                             |
| Shareholding 28: | <b>769231 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>NEIL MCINTOSH</b>                                                                |
| Shareholding 29: | <b>1923077 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOCELYN LETTS</b>                                                                |
| Shareholding 30: | <b>384615 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>QUENTIN LETTS</b>                                                                |
| Shareholding 31: | <b>384615 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>PENELOPE RAWLINSON</b>                                                           |
| Shareholding 32: | <b>4470086 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARKUS RUETIMANN</b>                                                             |
| Shareholding 33: | <b>3461538 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARKUS RUETIMANN</b>                                                             |
| Shareholding 34: | <b>384615 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>LOIS LETTS</b>                                                                   |
| Shareholding 35: | <b>37285158 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KEITH MORRIS</b>                                                                 |

Shareholding 36: **833333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE JOHN REEVE 2003 SETTLEMENT**

Shareholding 37: **833333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CARPENTER**

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

Shareholding 39: **833333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN AND SALLY CHARITABLE TRUST**

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**

Shareholding 42: **1666667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CHAMBERS**

Shareholding 43: **833333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH PEARCE**

Shareholding 44: **833334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PECK**

Shareholding 45: **416667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HALL**

Shareholding 46: **18221156 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALDBRIDGE SERVICES LONDON LTD**

## **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