

**Return of Allotment of Shares**Company Name: **FFREES FAMILY FINANCE LIMITED**Company Number: **07516554**Received for filing in Electronic Format on the: **10/09/2015**

X4FNLFNC

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**04/09/2014**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>13846</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>7.65</b>
		Amount unpaid:	<b>0.0</b>

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>17279</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>172.79</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

### **ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7256</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>72.56</b>
		Amount paid per share	<b>0.152</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

### **ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25218</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>252.18</b>
		Amount paid per share	<b>0.194</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

### **ORDINARY SHARES ENTITLED TO ONE VOTE EACH**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11164</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>111.64</b>
		Amount paid per share	<b>12.5</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

### **ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22831</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>228.31</b>
		Amount paid per share	<b>5.84</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1482</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14.82</b>
		Amount paid per share	<b>20.24</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19782</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>197.82</b>
		Amount paid per share	<b>6.42</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11704</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>117.04</b>
		Amount paid per share	<b>22</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**ORDINARY SHARES ENTITLED TO ONE VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24594</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>459.13</b>
		Amount paid per share	<b>6.95</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

## ORDINARY SHARES ENTITLED TO ONE VOTE

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6962</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>69.62</b>
		Amount paid per share	<b>28.73</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

## ORDINARY SHARES ENTITLED TO ONE VOTE

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35999</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>498.45</b>
		Amount paid per share	<b>7.65</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

## ORDINARY SHARES ENTITLED TO ONE VOTE

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1446</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>14.46</b>
		Amount paid per share	<b>24.2</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

## ORDINARY SHARES ENTITLED TO ONE VOTE

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4748</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>47.48</b>
		Amount paid per share	<b>31.6</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

## ORDINARY SHARES ENTITLED TO ONE VOTE

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>516667</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>516667</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

#### **PREFERENCE SHARES WITH ELIGIBILITY FOR DIVIDENDS BUT NO VOTES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>473000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>473000</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

#### **PREFERENCE SHARES WITH ELGIBILITY FOR DIVIDENDS BUT NO VOTES**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1461020</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14610.2</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>0.0833</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

#### **A ORDINARY SHARES ENTITLED TO ONE VOTE EACH**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2641152</b>
		Total aggregate nominal value:	<b>1006533.5</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.