

Return of Allotment of Shares

Company Name: FFREES FAMILY FINANCE LIMITED

Company Number: 07516554

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X7HSZRS

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/10/2018

Class of Shares: ORDINARY Number allotted 3571429

Currency: GBP Nominal value of each share 0.01

Amount paid: 250000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted175512513Currency:GBPAggregate nominal value:1755125.13

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: 182405886

Total aggregate nominal value: 2803829.19

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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