

Return of Allotment of Shares

Company Name: FF Management Limited

Company Number: 13243738

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XBVGG8AX

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/11/2022 17/11/2022

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25191

Currency: GBP Aggregate nominal value: 2.5191

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: SPECIAL Number allotted 1

Currency: GBP Aggregate nominal value: 0.0001

Prescribed particulars

THE SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. THE SHARE HAS ANTI-DILUTION RIGHTS AND THE RIGHT TO 75% OF THE VOTES IN THE EVENT OF AN ACQUISITION OF FOUNDERS FACTORY LIMITED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25192

Total aggregate nominal value: 2.5192

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.