



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FF Management Limited**

Company Number: **13243738**



Received for filing in Electronic Format on the: **05/03/2024**

XCY82FDD

Company Name: **FF Management Limited**

Company Number: **13243738**

Confirmation **03/03/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29085
Currency:	GBP	Aggregate nominal value:	2.9085

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:	29086
		Total aggregate nominal value:	2.9086
		Total aggregate amount	0
		unpaid:	

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:	745 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELA ALVAREZ DE SOTOMAYOR CHICK
Shareholding 2:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL EGAN
Shareholding 3:	9300 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY LANE FOX
Shareholding 4:	271 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI GHEORGHE
Shareholding 5:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENT SHAWZIN HOBERMAN
Shareholding 6:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX JAMES
Shareholding 7:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD KANDEL
Shareholding 8:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI KOKAZ
Shareholding 9:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STEPHEN LE FEVRE
Shareholding 10:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	ISHA MAGGU
Shareholding 11:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FRANCIS NORTHCOTT

Shareholding 12:	63 ORDINARY shares held as at the date of this confirmation statement
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Name: **CHRISTIANA ROSALES**

Shareholding 13: **975 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS WARNER**

Shareholding 14: **42 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMILA ZATTAR**

Shareholding 15: **1 SPECIAL shares held as at the date of this confirmation statement**

Name: **FOUNDERS FACTORY LIMITED**

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