



Return of Allotment of Shares

Company Name: **FUTURE PLC**

Company Number: **03757874**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/11/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **33440000**

Nominal value of each share **0.01**

Amount paid: **3344000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	367885384
Currency:	GBP	Aggregate nominal value:	3678853.84
		Amount paid per share	0.55
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND HAS AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	367885384
		Total aggregate nominal value:	3678853.84

Authorisation

Authenticated

This form was authorised by one of the following:

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