



То

Return of Allotment of Shares

XCU11DVS

Company Name: **FFR MANAGEMENT LIMITED** Company Number: **09692972**

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Shares Allotted (including bonus shares)

From

01/01/2024

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

| Number allotted | |
|-----------------------------|---|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 100 | | |
|------------------------|----------|--------------------------|-----|--|--|
| Currency: | GBP | Aggregate nominal value: | 100 | | |
| Prescribed particulars | | | | | |

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 100 |
| | | 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.