



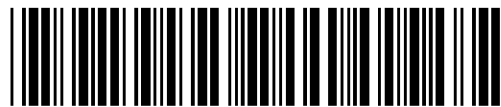
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FFX GROUP LIMITED**

Company Number: **09723783**



X8BURWYR

Received for filing in Electronic Format on the: **14/08/2019**

Company Name: **FFX GROUP LIMITED**

Company Number: **09723783**

Confirmation **07/08/2019**

Statement date:

Sic Codes: **47190**

Principal activity description: **Other retail sale in non-specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5093
	ORDINARY	Aggregate nominal value:	50.93
Currency:	GBP		

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF THE ASSOCIATION OF THE COMPANY UNLESS OTHERWISE DEFINED HEREIN. VOTING - EACH HOLDER OF AN A ORDINARY SHARE IS ENTITLED TO ONE VOTE PER A ORDINARY SHARE OF WHICH IT IS A HOLDER. ON A POLL EVERY HOLDER OF A ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER. RETURN OF CAPITAL - ON A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL THE SHARES ON A PARI PASSU BASIS AS IF ALL THE SHARES CONSTITUTED ONE CLASS OF SHARE SAVE THAT EACH PREFERRED ORDINARY SHARE IS ENTITLED TO NO MORE THAN ITS ISSUE PRICE. REDEMPTION RIGHTS - A ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION. DIVIDENDS - A HOLDER OF AN A ORDINARY SHARE HAS NO RIGHT TO A PREFERRED DIVIDEND PAYMENT. AFTER THE PAYMENT OF THE PREFERENCE DIVIDEND, ANY REMAINING PROFITS WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF FQUITY SHARES PARI PASSU (AS IF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD.

Class of Shares:	B	Number allotted	4580
	ORDINARY	Aggregate nominal value:	45.8
Currency:	GBP		

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF THE ASSOCIATION OF THE COMPANY UNLESS OTHERWISE DEFINED HEREIN. VOTING - EACH HOLDER OF A B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER B ORDINARY SHARE OF WHICH HE IS A HOLDER. ON A POLL EVERY HOLDER OF B ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY A PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY B ORDINARY SHARE OF

WHICH HE IS THE HOLDER. RETURN OF CAPITAL - ON A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL THE SHARES ON A PARI PASSU BASIS AS IF ALL THE SHARES CONSTITUTED ONE CLASS OF SHARE SAVE THAT EACH PREFERRED ORDINARY SHARE IS ENTITLED TO NO MORE THAN ITS ISSUE PRICE. REDEMPTION RIGHTS - B ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION. DIVIDENDS - A HOLDER OF A B ORDINARY SHARE HAS NO RIGHT TO A PREFERRED DIVIDEND PAYMENT. AFTER THE PAYMENT OF THE PREFERENCE DIVIDEND, ANY REMAINING PROFITS WHICH THE COMPANY MAY SO RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL OTHER CLASSES OF EQUITY SHARES PARI PASSU (AS IF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF EQUITY SHARES HELD.

Class of Shares:	PREFERRED	Number allotted	368107
	ORDINARY	Aggregate nominal value:	368107
Currency:	GBP		

Prescribed particulars

ANY DEFINED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF THE ASSOCIATION UNLESS OTHERWISE DEFINED HEREIN. VOTING - THE PREFERRED ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS (IN THAT CAPACITY) TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. RETURN OF CAPITAL - ON A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ALL THE SHARES ON A PARI PASSU BASIS AS IF ALL THE SHARES CONSTITUTED ONE CLASS OF SHARE SAVE THAT THE ENTITLEMENT OF THE HOLDERS OF THE PREFERRED ORDINARY SHARES SHALL BE LIMITED TO A SUM EQUAL TO THE ISSUE PRICE OF EACH PREFERRED ORDINARY SHARES HELD. REDEMPTION RIGHTS - PREFERRED ORDINARY SHARES CARRY NO RIGHTS OF REDEMPTION. DIVIDENDS - WHEN THE COMPANY HAS PROFITS AVAILABLE FOR DISTRIBUTION IN A FINANCIAL YEAR, EACH PREFERRED ORDINARY SHAREHOLDER IS ENTITLED TO RECEIVE IN PROPORTION TO THE NUMBER OF PREFERRED ORDINARY SHARES HELD A FIXED NON-CUMULATIVE CASH PREFERENTIAL DIVIDEND (THE "PREFERENCE DIVIDEND") AT THE ANNUAL RATE OF 11% OF THE NOMINAL VALUE OF EACH PREFERRED ORDINARY SHARE PAYABLE IN QUARTERLY INSTALMENTS ON 31

MARCH, 30 JUNE, 30 SEPTEMBER AND 31 DECEMBER IN EACH YEAR STARTING ON 31 DECEMBER 2015.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	377780
		Total aggregate nominal value:	368203.73
		Total aggregate amount unpaid:	0

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: **1606 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY MICHAEL HORRELL**

Shareholding 2: **1606 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MACCARTHY KER**

Shareholding 3: **1721 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FORESIGHT 4 VCT PLC**

Shareholding 4: **122002 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **FORESIGHT 4 VCT PLC**

Shareholding 5: **3372 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FORESIGHT VCT PLC**

Shareholding 6: **246105 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **FORESIGHT VCT PLC**

Shareholding 7: **394 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PETER NICOLAOU**

Shareholding 8: **878 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RONALD SKINNER**

Shareholding 9: **96 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE MILES BRAMSTON ADAMS**

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