

**Return of Allotment of Shares**Company Name: **CLOSE FAMILY FINANCE LTD**Company Number: **10557229**Received for filing in Electronic Format on the: **06/10/2017**

X6GHKRCP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/08/2017

Class of Shares:	PREFERENCE	Number allotted	500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	500000
Currency:	GBP	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:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

48. PROCEDURE FOR DECLARING DIVIDENDS ON PREFERENCE SHARES 48.1 THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL, AT THE DISCRETION OF THE BOARD, BE USED TO PAY A DIVIDEND ON EACH PREFERENCE SHARE AT THE RATE OF 1% OF THE SUBSCRIPTION PRICE FOR EACH PREFERENCE SHARE 48.2 EVERY PREFERENCE DIVIDEND SHALL BE DISTRIBUTED TO THE APPROPRIATE SHAREHOLDERS PRO RATA ACCORDING TO THE NUMBER OF PREFERENCE SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS. 48.3 ALL DIVIDENDS ON THE PREFERENCE SHARES ARE EXPRESSED NET AND SHALL BE PAID IN CASH. 48.4 THE DIVIDEND ON THE PREFERENCE SHARE IS NON-CUMULATIVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000100
		Total aggregate nominal value:	1000100
		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.