



Second Filing of a Previously Filed Document

Company Name: **FUTURE FACTORY CONSULTANTS LIMITED**

Company Number: **07699378**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3400
Currency:	GBP	Aggregate nominal value:	3400

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES. ON A WINDING UP, COMPANY SALE (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) OR OTHER REPAYMENT OF CAPITAL, THE ORDINARY SHARES RANK AHEAD OF ANY GROWTH SHARES IN ISSUE FOR THE REPAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH PAYMENT OF THE ORDINARY SHARE SALE ENTITLEMENT AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, BUT OTHERWISE RANK PARI PASSU WITH THE GROWTH SHARES FOR DISTRIBUTION OF ANY SURPLUS ASSETS THEREAFTER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3400
		Total aggregate nominal value:	3400
		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: **1700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA SUDRON**

Shareholding 2: **1700 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL SUDRON**