



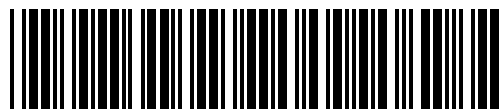
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Future Factory Consultants Limited**

Company Number: **07699378**



Received for filing in Electronic Format on the: **02/08/2021**

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Company Name: **Future Factory Consultants Limited**

Company Number: **07699378**

Confirmation **11/07/2021**

Statement date:

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.

Class of Shares:	GROWTH	Number allotted	600
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

THE GROWTH 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, FOLLOWING REPAYMENT OF THE CAPITAL PAID UP ON ANY ORDINARY SHARES IN ISSUE TOGETHER WITH PAYMENT TO THE HOLDERS OF SUCH ORDINARY SHARES OF THE ORDINARY SHARE SALE ENTITLEMENT AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE GROWTH SHARES RANK PARI PASSU WITH THE ORDINARY SHARES FOR DISTRIBUTION OF ANY SURPLUS ASSETS THEREAFTER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	3700

Total aggregate amount **2**
unpaid:

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