

In accordance with  
Section 637 of the  
Companies Act 2006.

# SH10

## Notice of particulars of variation of rights attached to shares

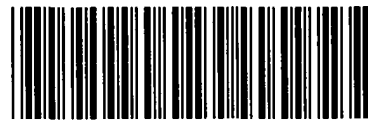
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### What this form is for

You may use this form to give notice of particulars of variation of rights attached to shares.

### What this form is NOT for

You cannot use this form to give notice of particulars of variation of class rights of members of a company without share class rights. To do this, please use form SH10/1.



\*A9H48N47\*

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04/11/2020

#233

COMPANIES HOUSE

WEDNESDAY

### 1 Company details

Company number 0 4 3 9 8 2 5 5

Company name in full INSURANCE COMPLIANCE SERVICES LIMITED

#### Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Date of variation of rights

Date of variation of rights 3 0 1 0 2 0 2 0

### 3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

EACH SHARE CLASS SHALL RANK PARI PASSU IN REGARDS TO THE DISTRIBUTION OF ASSETS.  
THE A ORDINARY SHARES SHALL ALSO CARRY THE RIGHT TO:  
RECEIVE NOTICE OF AND TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND EACH HOLDER SHALL HAVE ONE VOTE PER SHARE;  
RECEIVE A COPY OF AND TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY; AND  
PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND SHALL HAVE THE RIGHT TO RECEIVE A DIVIDEND TO BE DECLARED AT THE DISCRETION OF THE DIRECTORS.  
FOR THE AVOIDANCE OF DOUBT THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE OR RECEIVE DIVIDENDS.

#### Continuation pages

Please use a continuation page if you need to enter more details.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

DocuSigned by:  
Iain Gray  
48/634329E8C43E

This form may be signed by:

Director (1) Secretary, Person authorised (2) Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

#### 1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

#### 2 Person authorised

Under either Section 270 or 274 of the Companies Act 2006.

**SH10**

## Notice of particulars of variation of rights attached to shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Meg Harold

Company name

Cripps LLP

Address

Number 22

Mount Ephraim

Tunbridge Wells

Post town

Kent

County/Region

Postcode

T N 4 8 A S

Country

DX

DX 3954 Tunbridge Wells

Telephone

01892 515 121

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of variation of rights in section 2.
- ☐ You have provided details of the variation of rights in section 3.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**INSURANCE COMPLIANCE SERVICES LIMITED (Company)**

**COMPANY NUMBER: 04398255**

**WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS**

In accordance with section 630 of the Companies Act 2006, we, being the sole holder of the B Ordinary shares of £0.20 each in the capital of the Company, hereby irrevocably consent to and sanction every variation, modification or abrogation of the rights, privileges and restrictions attaching to the B Ordinary shares of £0.20 each as a class of shares that will or may be effected thereby.

Signed by ..... Alex Alway .....

(print name of signatory)

for and on behalf of .....

DocuSigned by:  
Alex Alway  
ACA150CB202F4E4...

**UKGI GROUP LTD, under power of attorney for  
JILL HAMBLEY**

..... 30 October 2020 .....

Date:

**INSURANCE COMPLIANCE SERVICES LIMITED (Company)**

**COMPANY NUMBER: 04398255**

**WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS**

In accordance with section 630 of the Companies Act 2006, we, being the sole holder of the A Ordinary shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A Ordinary shares of £1.00 each as a class of shares that will or may be effected thereby.

Signed by Alex Alway

(print name of signatory)

for and on behalf of

**UKGI GROUP LTD, under power of attorney for  
BROKER DIRECT ACQUISITIONS LIMITED**

Date:

DocuSigned by:  
Alex Alway  
AEA160ED202F4C4...

30 October 2020