



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRUNEL INSURANCE BROKERS LTD**

Company Number: **07182252**



Received for filing in Electronic Format on the: **20/03/2023**

XBZPTUT7

Company Name: **BRUNEL INSURANCE BROKERS LTD**

Company Number: **07182252**

Confirmation **09/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	4%	Number allotted	3900000
	SECURED	Aggregate nominal value:	3900000
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

NON VOTING. REDEEMABLE SHARES. NO RIGHTS IN WINDING UP OR ON SALE OF THE COMPANY. ENTITLES TO FIXED CUMULATIVE DIVIDEND OF 4%.

Class of Shares:	ORDINARY	Number allotted	10140
	B	Aggregate nominal value:	10.14

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES CONFER THE RIGHT TO ATTEND GENERAL METINGS OF THE COMPANY AND TO 12 (TWELVE) VOTES PER SHARE, AND ALSO THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DECLARATION OF THE COMPANY INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	110
	C	Aggregate nominal value:	0.11

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES CONFER THE RIGHT TO ATTEND GENERAL MEETINGFS OF THE COMPANY AND TO 1,000 (ONE THOUSAND) VOTES PERSHARE, HOWEVER THEY HAVE NO RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DECLARATION OF THE COMPANY INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	57140
	SHARES	Aggregate nominal value:	57.14
	OF		
	£0.001		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND GENERAL MEETINGS OF THE COMPANY AND TO 10 (TEN) VOTES PER SHARE, AND ALSO THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DECLARATION OF THE COMPANY INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3967390
		Total aggregate nominal value:	3900067.39
		Total aggregate amount	0
		unpaid:	

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: **3380 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK ROBERT BAGGELAAR**

Shareholding 2: **3380 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW NICHOLAS BROWN**

Shareholding 3: **3380 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THOMAS BENEDICT OWEN DAVIS**

Shareholding 4: **55 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN HARLIN**

Shareholding 5: **28570 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN HARLIN**

Shareholding 6: **3900000 4% SECURED PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **LANE BRUNEL INVESTMENTS LIMITED**

Shareholding 7: **55 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LANE BRUNEL INVESTMENTS LIMITED**

Shareholding 8: **28570 ORDINARY SHARES OF £0.001 shares held as at the date of this confirmation statement**

Name: **LANE BRUNEL INVESTMENTS LIMITED**

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