

**DON'T  
STAPLE****SH02****Notice of consolidation, sub-division, redemption  
of shares or re-conversion of stock into shares****Companies House**

☒ **What this form is for**  
You may use this form to give  
notice of consolidation,  
sub-division, redemption of  
shares or re-conversion of stock  
into shares.

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of a conversion of shares  
into stock.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**1 Company details**

Company number 0 7 1 8 2 2 5 2

Company name in full BRUNEL INSURANCE BROKERS 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 resolution**

Date of resolution 1 8 0 9 2 0 2 3

**3 Consolidation**

Please show the amendments to each class of share.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Previous share structure |                             | New share structure     |                             |
|--|--------------------------|-----------------------------|-------------------------|-----------------------------|
|  | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
|  |                          |                             |                         |                             |
|  |                          |                             |                         |                             |
|  |                          |                             |                         |                             |

**4 Sub-division**

Please show the amendments to each class of share.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Previous share structure |                             | New share structure     |                             |
|--|--------------------------|-----------------------------|-------------------------|-----------------------------|
|  | Number of issued shares  | Nominal value of each share | Number of issued shares | Nominal value of each share |
|  |                          |                             |                         |                             |
|  |                          |                             |                         |                             |
|  |                          |                             |                         |                             |

**5 Redemption**

Please show the class number and nominal value of shares that have been  
redeemed. Only redeemable shares can be redeemed.

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |
|--|-------------------------|-----------------------------|
| 4% SECURED PREFERENCE                              | 3,900,000               | £1.00                       |
|  |                         |                             |
|  |                         |                             |

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## Re-conversion

Please show the class number and nominal value of shares following re-conversion from stock.

## New share structure

| Value of stock | Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of issued shares | Nominal value of each share |  |
|----------------|--|-------------------------|-----------------------------|--|
|                |  |                         |                             |  |
|                |  |                         |                             |  |
|                |  |                         |                             |  |

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## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's issued capital following the changes made in this form.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page  
Use a Statement of Capital  
continuation page if necessary.

| Currency                                    | Class of shares               | Number of shares | Aggregate nominal value (£, €, \$, etc)             | Total aggregate amount unpaid, if any (£, €, \$, etc)  |
|---|-------------------------------|------------------|---|--|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. |                  | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium |

## Currency table A

|          |              |        |        |       |
|----------|--------------|--------|--------|-------|
| STERLING | "B" ORDINARY | 10,140 | £10.14 |       |
|          | "C" ORDINARY | 110    | £0.11  |       |
|          | ORDINARY     | 57,140 | £57.14 |       |
| Totals   |              | 67,390 | £67.39 | £0.00 |

## Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

## Currency table C

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

## Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.

|             | Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① ② |
|-------------|------------------------|---------------------------------|-----------------------------------|
| Grand total | 67,390                 | £67.39                          | £0.00                             |

① Show different currencies separately. For example: £100 + €100 + \$10

② Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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### Statement of capital (prescribed particulars of rights attached to shares)<sup>①</sup>

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 7.

Class of share

"B" ORDINARY

Prescribed particulars  
①

- a. Right to attend general meetings and 12 votes per share
- b. Full dividend rights
- c. Full rights of capital participation (including on a winding up)
- d. No rights of redemption

Class of share

"C" ORDINARY

Prescribed particulars  
①

- a. Right to attend general meetings and 1,000 votes per share
- b. Full dividend rights
- c. Full rights of capital participation (including on a winding up)
- d. No rights of redemption

Class of share

ORDINARY

Prescribed particulars  
①

- a. Right to attend general meetings and 10 votes per share
- b. Full dividend rights
- c. Full rights of capital participation (including on a winding up)
- d. No rights of redemption

#### ① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

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### Signature

I am signing this form on behalf of the company.

Signature

Signature

X

RICHARD SALTCH

X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>①</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager.

#### ② 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.

#### ① Person authorised

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