

**Return of Allotment of Shares**Company Name: **BRUNEL INSURANCE BROKERS LTD**Company Number: **07182252**Received for filing in Electronic Format on the: **09/10/2023**

XCDR7I36

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/09/2023</b>	

<b>Class of Shares:</b>	<b>5% SECURED</b>	Number allotted	<b>3900000</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>57140</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>57.14</b>

Prescribed particulars

**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**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>10140</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10.14</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**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 D. NO RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>"C"</b>	Number allotted	<b>110</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.11</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**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**

<b>Class of Shares:</b>	<b>5%</b>	Number allotted	<b>3900000</b>
	<b>SECURED</b>	Aggregate nominal value:	<b>3900000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NON VOTING. REDEMPTION IN ACCORDANCE WITH THE ARTICLES. NO RIGHTS IN A WINDING UP OR ON SALE OF THE COMPANY. ENTITLED TO FIXED CUMULATIVE DIVIDEND OF 5%**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3967390</b>
		Total aggregate nominal value:	<b>3900067.39</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

**COMPANY NAME: BRUNEL INSURANCE BROKERS LTD**

**COMPANY NUMBER: 07182252**

**A second filed sh01 was registered on 30/10/2023**