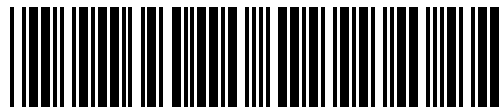


**Return of Allotment of Shares**Company Name: **BRUNEL INSURANCE BROKERS LTD**Company Number: **07182252**Received for filing in Electronic Format on the: **10/01/2022**

XAVE081U

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/11/2020	

Class of Shares:	4% SECURED	Number allotted	2400000
	PREFERENCE	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

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:	4%	Number allotted	2400000
	SECURED	Aggregate nominal value:	2400000
	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	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:	2467390
		Total aggregate nominal value:	2400067.39
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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