



Second Filing of a Previously Filed Document

Company Name: **BRAND REPUTATION COMPLIANCE LIMITED**

Company Number: **10489795**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17572522
	ORDINARY	Aggregate nominal value:	43931.305
Currency:	GBP		

Prescribed particulars

ALL A ORDINARY SHARES RANK EQUALLY WITH ALL OTHER CLASSES OF SHARES FOR ANY DIVIDEND DECLARED. ALL A ORDINARY SHARES RANK EQUALLY WITH ALL OTHER CLASSES OF SHARES FOR ANY DISTRIBUTION MADE ON A RETURN OF CAPITAL. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE HELD.

Class of Shares:	B1	Number allotted	1275424
	ORDINARY	Aggregate nominal value:	12754.24
Currency:	GBP		

Prescribed particulars

ALL B1 ORDINARY SHARES RANK EQUALLY WITH ALL OTHER CLASSES OF SHARES FOR ANY DIVIDEND DECLARED. ALL B1 ORDINARY SHARES RANK EQUALLY WITH ALL OTHER CLASSES OF SHARES FOR ANY DISTRIBUTION MADE ON A RETURN OF CAPITAL. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY B1 ORDINARY SHARE HELD. THERE ARE CERTAIN TAG ALONG AND COME ALONG PROVISIONS IN FAVOUR OF B1 ORDINARY SHAREHOLDERS AND LGC (HOLDINGS) LIMITED RESPECTIVELY THAT APPLY TO CERTAIN TYPES OF EXIT EVENTS.

Class of Shares:	B2	Number allotted	3826276
	ORDINARY	Aggregate nominal value:	3.8263
Currency:	GBP		

Prescribed particulars

ALL B2 ORDINARY SHARES RANK EQUALLY WITH ALL OTHER CLASSES OF SHARES FOR ANY DIVIDEND DECLARED. ALL B2 ORDINARY SHARES RANK EQUALLY WITH ALL OTHER CLASSES OF SHARES FOR ANY DISTRIBUTION MADE ON A RETURN OF CAPITAL. THE B2 ORDINARY SHARES HAVE NO VOTING RIGHTS. THERE ARE CERTAIN TAG ALONG AND COME ALONG PROVISIONS IN FAVOUR OF B2 ORDINARY SHAREHOLDERS AND LGC (HOLDINGS) LIMITED RESPECTIVELY THAT APPLY TO CERTAIN TYPES OF EXIT EVENTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22674222
		Total aggregate nominal value:	56689.3713
		Total aggregate amount unpaid:	0

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:	17572522 A ORDINARY shares held as at the date of this confirmation statement
Name:	LGC (HOLDINGS) LIMITED
Shareholding 2:	3826276 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	LGC (HOLDINGS) LIMITED
Shareholding 3:	3826274 transferred on 2019-11-05 0 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	MANAGEMENT
Shareholding 4:	1275424 transferred on 2019-11-05 0 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MANAGEMENT
Shareholding 5:	1275424 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	LGC (HOLDINGS) LIMITED