



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRIGHTHOUSE GROUP LIMITED**

Company Number: **06250176**



Received for filing in Electronic Format on the: **11/06/2018**

X77WBGUH

Company Name: **BRIGHTHOUSE GROUP LIMITED**

Company Number: **06250176**

Confirmation **16/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1291642507
	ORDINARY	Aggregate nominal value:	1291642.507
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1291642507
		Total aggregate nominal value:	1291642.507
		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:	4340000 transferred on 2018-02-02 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAIG LUXEMBOURG HOLDCO S.A.R.L
Shareholding 2:	30000 transferred on 2017-11-16 0 G ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD PYM
Shareholding 3:	2500 transferred on 2017-11-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COOKE
Shareholding 4:	25000 transferred on 2017-11-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COLLINS
Shareholding 5:	7500 transferred on 2017-11-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE PORTER
Shareholding 6:	12500 transferred on 2017-11-15 0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID HARWOOD
Shareholding 7:	12500 transferred on 2017-11-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARWOOD
Shareholding 8:	12500 transferred on 2017-11-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LYNCH
Shareholding 9:	62500 transferred on 2017-11-14 0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAMISH PATON
Shareholding 10:	6250 transferred on 2017-11-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR SKEOCH

Shareholding 11: **12500 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE MCTAGUE**

Shareholding 12: **10000 transferred on 2017-11-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMER LYNAM**

Shareholding 13: **7500 transferred on 2017-11-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL DEVINE**

Shareholding 14: **7500 transferred on 2017-09-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN FRY**

Shareholding 15: **15000 transferred on 2017-11-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAEME CAMPBELL**

Shareholding 16: **7500 transferred on 2017-11-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN BEWICK**

Shareholding 17: **62499 transferred on 2017-11-14**
0 G ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DAVID POOLE**

Shareholding 18: **12500 transferred on 2017-11-14**
0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DAVID POOLE**

Shareholding 19: **200000 transferred on 2018-02-02**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HAIG LUXEMBOURG HOLDCO S.A.R.L**

Shareholding 20: **75000 transferred on 2017-11-14**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALEXANDER MABY**

Shareholding 21: **2025 transferred on 2018-02-02**
0 C PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **HAIG LUXEMBOURG HOLDCO S.A.R.L**

Shareholding 22: **2025 transferred on 2017-11-14**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **ALEXANDER MABY**

Shareholding 23: **12500 transferred on 2017-11-14**
0 E ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **HAMISH PATON**

Shareholding 24: **2025 transferred on 2017-11-20**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **HENRY STAUNTON**

Shareholding 25: **12500 transferred on 2017-09-15**
0 E ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **PETER MCTAGUE**

Shareholding 26: **7500 transferred on 2017-11-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN MADDERS**

Shareholding 27: **2025 transferred on 2017-11-14**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **HAMISH PATON**

Shareholding 28: **1 transferred on 2017-11-14**
0 F ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **DAVID POOLE**

Shareholding 29: **2025 transferred on 2017-11-14**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **DAVID POOLE**

Shareholding 30: **6725639 transferred on 2018-02-02**
0 A PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **HAIG LUXEMBOURG HOLDCO S.A.R.L**

Shareholding 31: **1 transferred on 2017-11-20**
0 H ORDINARY SHARES shares held as at the date of this confirmation
statement
Name: **HENRY STAUNTON**

Shareholding 32: **12500 transferred on 2017-11-14**
0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARK LYNCH**

Shareholding 33: **6993992053 transferred on 2017-11-16**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **OGIER EMPLOYEE BENEFIT TRUST**

Shareholding 34: **86026333 transferred on 2018-02-02**
0 B PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **HAIG LUXEMBOURG HOLDCO S.A.R.L**

Shareholding 35: **30375 transferred on 2018-02-02**
0 C PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **HAIG LUXEMBOURG HOLDCO S.A.R.L**

Shareholding 36: **10000 transferred on 2017-11-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY STAUNTON**

Shareholding 37: **15000 transferred on 2017-11-20**
0 G ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HENRY STAUNTON**

Shareholding 38: **557142 transferred on 2017-11-16**
0 B PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **OGIER EMPLOYEE BENEFIT TRUST**

Shareholding 39: **6250 transferred on 2017-11-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GERRY O CONNER**

Shareholding 40: **2500 transferred on 2017-11-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG THOMSON**

Shareholding 41: **1291642507 A ORDINARY** shares held as at the date of this confirmation statement
Name: **BRIGHTHOUSE MIDCO LTD**

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