

Second Filing of a Previously Filed Document

Company Name: AMG (BRIGHOUSE) LIMITED

Company Number: **08670642**

Received for filing in Electronic Format on the: 01/02/2022

Description of the original document

Document type: RP04CS01

Date of registration of original document:

31/08/2016

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	0
		unpaid:	

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: 40 ORDINARY A shares held as at the date of this confirmation

statement

Name: EMMA LOUISE HEYWOOD

Shareholding 2: 60 ORDINARY A shares held as at the date of this confirmation

statement

Name: **NEIL MATTHEW HEYWOOD**