



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**

XAWYGIVF

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **11/09/2018**

**Return of Allotment of Shares**Company Name: **AMG (BRIGHOUSE) LIMITED**Company Number: **08670642**Received for filing in Electronic Format on the: **01/02/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	31/08/2017	

Class of Shares:	ORDINARY B	Number allotted	12
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

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.

Class of Shares:	ORDINARY	Number allotted	12
	B	Aggregate nominal value:	12

SHARES

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE HOLDERS OF ORDINARY B SHARES SHALL BE ENTITLED TO THE REPAYMENT OF THEIR CAPITAL PAID UP ON THEIR SHARES BUT WILL HAVE NO RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		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.