



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**

XAWYG315

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **31/08/2019**

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

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: **12 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **STEVE ELDRIDGE**

Shareholding 2: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EMMA LOUISE HEYWOOD**

Shareholding 3: **60 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEIL MATTHEW HEYWOOD**